

February 24, 2022

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.
Sumitomo Mitsui Trust Bank, Limited

Notice regarding Change of Directors and Executive Officers
in the Sumitomo Mitsui Trust Group

Sumitomo Mitsui Trust Holdings, Inc. (Director, President: Toru Takakura, hereinafter “SuMi TRUST Holdings”) and Sumitomo Mitsui Trust Bank, Limited (President: Kazuya Oyama, hereinafter “SuMi TRUST Bank”) hereby announce the change of Directors and Executive Officers in the Sumitomo Mitsui Trust Group as described on the attached sheets.

End

Change of Executive Officers in Sumitomo Mitsui Trust Holdings, Inc.

1. Newly Appointed (As of April 1, 2022 (planned))

New Position	Name	Current Position (As of February 24, 2022)
Managing Executive Officer (*1)	Atsushi Matsumoto	Executive Officer (*2), General Manager of Corporate Secretariat of SuMi TRUST Holdings Executive Officer (*2), General Manager of Corporate Secretariat of SuMi TRUST Bank
Managing Executive Officer (*1)	Masakatsu Sato	Executive Officer (*2), General Manager of Stock Transfer Agency Business Planning Dept. of SuMi TRUST Bank
Executive Officer (*1)	Yuki Takada	Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*1)	Miyo Yajima	Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*1)	Masaya Yamashiro	General Manager of IR Dept. of SuMi TRUST Holdings
Executive Officer (*2)	Shinichi Tao	Executive Officer (*2) of SuMi TRUST Bank

2. Retirement (As of March 31, 2022 (planned))

Appointed Position after Retirement	Name	Current Position
Chairman of Sumitomo Mitsui Trust General Service, Co., Ltd. (As of April 1, 2022 (planned))	Hitoshi Sato	Senior Managing Executive Officer (*1) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Research Institute Co., Ltd. (As of April 1, 2022 (planned))	Yoshinori Momose	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Loan & Finance Co., Ltd. (As of April 1, 2022 (planned))	Takashi Kameda	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2) of SuMi TRUST Bank (incumbent)	Satoshi Kitai	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Managing Executive Officer of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2022 (planned))	Takuji Marui	Executive Officer (*2), General Manager of Risk Management Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Risk Management Dept. of SuMi TRUST Bank

(*1) Executive Officers as defined in the Companies Act

(*2) Executive Officers as defined in our internal policy

End

Change of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited

1. Newly Appointed Directors, Preferment (As of April 1, 2022 (planned))

New Position	Name	Current Position (As of February 24, 2022)
Director, Managing Executive Officer (*2) (*3)	Atsushi Matsumoto	Executive Officer (*2), General Manager of Corporate Secretariat of SuMi TRUST Holdings Executive Officer (*2), General Manager of Corporate Secretariat of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Kenji Kaiya	Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Kazuhiko Kasuya	Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Takehiko Iwahara	Executive Officer (*2), General Manager of Corporate Business Dept. VIII, Tokyo of SuMi TRUST Bank
Managing Executive Officer (*2)	Takafumi Arimura	President of SuMi TRUST Realty Co., Ltd. Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Kouichi Kato	Executive Officer (*2), General Manager of Corporate Business Dept. V, Tokyo of SuMi TRUST Bank
Managing Executive Officer (*2)	Masakatsu Sato	Executive Officer (*2), General Manager of Stock Transfer Agency Business Planning Dept. of SuMi TRUST Bank
Managing Executive Officer (*2)	Takehiko Sakae	Executive Officer (*2), General Manager of Corporate Business Dept. II Tokyo of SuMi TRUST Bank
Managing Executive Officer (*2)	Kazuteru Wakao	Executive Officer (*2), General Manager of Wholesale Business Planning Dept. of SuMi TRUST Bank

2. Newly Appointed Executive Officers (As of April 1, 2022 (planned))

New Position	Name	Current Position (As of February 24, 2022)
Executive Officer (*2)	Chikako Matsumoto	General Manager of ESG Strategy and Solution Dept. of SuMi TRUST Bank
Executive Officer (*2)	Kenichi Fujimura	General Manager of Business Solution Development Dept. of SuMi TRUST Bank
Executive Officer (*2)	Masaya Yamashiro	General Manager of IR Dept. of SuMi TRUST Holdings
Executive Officer (*2)	Tomoya Hirano	General Manager of Risk Management Dept. of SuMi TRUST Holdings General Manager of Risk Management Dept. of SuMi TRUST Bank

Executive Officer (*2)	Hideki Kiya	General Manager of Planning and Coordination Dept. of SuMi TRUST Holdings General Manager of Planning and Coordination Dept. of SuMi TRUST Bank
Executive Officer (*2)	Naoki Ishibe	General Manager of Corporate Business Dept. III, Tokyo of SuMi TRUST Bank
Executive Officer (*2)	Hirohiko Doi	General Manager of Real Estate Finance Dept. of SuMi TRUST Bank
Executive Officer (*2)	Takahiro Yoshida	General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Dept. of SuMi TRUST Holdings General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Dept. of SuMi TRUST Bank
Executive Officer (*2)	Takahiro Ishige	General Manager of IT System Planning and Management Dept. of SuMi TRUST Holdings General Manager of IT System Planning and Management Dept. of SuMi TRUST Bank

3. Retirement (As of March 31, 2022 (planned))

Appointed Position after Retirement	Name	Current Position (As of February 24, 2022)
Chairman of Sumitomo Mitsui Trust General Service, Co., Ltd. (As of April 1, 2022 (planned))	Hitoshi Sato	Senior Managing Executive Officer (*1) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust General Service, Co., Ltd. (As of April 1, 2022 (planned))	Kouji Koyanagi	Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Research Institute Co., Ltd. (As of April 1, 2022 (planned))	Yoshinori Momose	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Loan & Finance Co., Ltd. (As of April 1, 2022 (planned))	Takashi Kameda	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
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President of Sansen Trust Insurance Service Co., Ltd. (As of April 1, 2022 (planned))	Yasuo Hanashita	Executive Officer (*2), General Manager of Kyoto Branch and Kyoto Shijo Branch of SuMi TRUST Bank
Director, Managing Executive Officer of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2022 (planned))	Takuji Marui	Executive Officer (*2), General Manager of Risk Management Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Risk Management Dept. of SuMi TRUST Bank

(*1) Executive Officers as defined in the Companies Act

(*2) Executive Officers as defined in our internal policy

(*3) Subject to obtaining approval at its general meeting of shareholders