

March 16, 2022

To whom it may concern

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

Notice regarding Change of 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 Executive Officers in the Sumitomo Mitsui Trust Group as described on the attached sheets.

For further information, please contact:

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

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

New Position	Name	Current Position (As of March 16, 2022)
Executive Officer (*1) (*2)	Yuki Takada	Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*1) (*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)	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

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

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

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