

May 12, 2022

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Sumitomo Mitsui Trust Bank, Limited

**Notice regarding Change of Director and Structure of the Respective Committees
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 director and structure of the respective committees in the Sumitomo Mitsui Trust Group as described on the attached sheets.

End

For further information, please contact:

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1. **Newly Appointed Director in SuMi TRUST Bank**

(As of the date of Ordinary General Meeting of Shareholders, which is scheduled to be held in June 23, 2022 (planned))

| New Position | Name | Current Position (As of May 12, 2022) |
|---------------------------------|--------------|---|
| Director (External Director) | Kazumi Torii | Executive Advisor of SMBC Nikko Securities Inc. |

2. **The Structure of the Respective Committees in SuMi TRUST Holdings**

(As of the date of Ordinary General Meeting of Shareholders, which is scheduled to be held in June 23, 2022 (planned))

<Statutory committees>

| | | |
|------------------------|---|--|
| Nominating Committee | Chairman: Isao Matsushita (External) | External members: 5 Internal members: 2 |
| Compensation Committee | Chairman: Hiroko Kawamoto (External) | External members: 4 Internal members: 2 |
| Audit Committee | Chairman: Mitsuhiro Aso (External) | External members: 3 Internal members: 2 |

<Voluntary committees>

| | | |
|---------------------------------|--------------------------------------|--|
| Risk Committee | Chairman: Kenji Fujii (External) | External members: 3 Internal members: 2 (including 2 of outside experts) |
| Conflicts of Interest Committee | Chairman: Hideki Kanda (External) | External members: 3 Internal members: 2 (including 1 of outside expert) |

[Members of the respective committees] (◎Chairperson, ○Member)

| | | | Nominating | Compensation | Audit | Risk | Conflicts of Interest |
|---------------------|------------------|----------------------|------------|--------------|-------|------|-----------------------|
| External | Directors | Isao Matsushita | ◎ | ○ | | | |
| | | Shinichi Saito | | | ○ | | |
| | | Hiroko Kawamoto | ○ | ◎ | | | |
| | | Mitsuhiro Aso | ○ | | ◎ | | |
| | | Nobuaki Katoh | ○ | ○ | | | ○ |
| | | Masanori Yanagi | ○ | ○ | | | |
| | | Kaoru Kashima | | | ○ | ○ | |
| | Experts | Hideki Kanda (*1) | | | | | ◎ |
| | | Kenji Fujii (*2) | | | | ◎ | |
| | | Haruyuki Toyama (*2) | | | | ○ | |
| Akiko Hosokawa (*2) | | | | | | ○ | |
| Internal | Tetsuo Ohkubo | ○ | ○ | | | | |
| | Masaru Hashimoto | ○ | ○ | | | | |
| | Kuniyuki Shudo | | | ○ | | | |
| | Kouji Tanaka | | | ○ | | | |
| | Yasuyuki Suzuki | | | | ○ | ○ | |
| | Yuki Takada | | | | ○ | ○ | |

(*1) Mr. Hideki Kanda is an external director of SuMi TRUST Bank.

(*2) Mr. Kenji Fujii, Mr. Haruyuki Toyama and Ms. Akiko Hosokawa are outside experts.