

August 26, 2022

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Notice regarding Change of Executive Officers

Sumitomo Mitsui Trust Holdings, Inc. (Director, President: Toru Takakura, hereinafter “SuMi TRUST Holdings”) hereby announce the change of Executive Officers 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.

1. Newly Appointed (As of August 26, 2022)

New Position	Name	Description
Executive Officer (*1)	Katsuji Oka	Executive Officer (*1) of SuMi TRUST Holdings, General Manager of Fiduciary Duties & Customer Satisfaction Planning Executive Officer (*1) of SuMi TRUST Bank, General Manager of Fiduciary Duties & Customer Satisfaction Planning

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

2. Retirement (*2) (As of August 26, 2022)

Appointed Position after Retirement	Name	Description
Executive Officer (*3)	Yuki Takada	Executive Officer (*3) of SuMi TRUST Holdings Executive Officer (*1) of SuMi TRUST Bank

(*2) Retirement of Executive officer as defined in our internal policy only

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

End