

February 29, 2024

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, 2024 (planned))

| New Position | Name | Current Position (As of February 29, 2024) |
|--|-------------------|---|
| Managing Executive Officer (*1) CSuO (*3) | Chikako Matsumoto | Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2), General Manager of ESG Strategy and Solution Department of SuMi TRUST Bank |
| Executive Officer (*1) | Hisato Nakano | Executive Officer (*2), General Manager of Asset Administration Business Planning Department of SuMi TRUST Bank |

2. Retirement (As of March 31, 2024 (planned))

| Appointed Position after Retirement | Name | Current Position (As of February 29, 2024) |
|---|----------------|--|
| Managing Executive Officer (*2) of SuMi TRUST Bank (incumbent) | Kazuteru Wakao | Managing Executive Officer (*1) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank |
| Executive Advisor of SuMi TRUST Bank Chairman of Mutual Fund & Insurance Research Institute (As of April 1, 2024 (planned)) | Daisuke Maeda | Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank |

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

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

(*3) CXO

End

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

1. Newly Appointed Directors, Preferment (As of April 1, 2024 (planned))

| New Position | Name | Current Position (As of February 29, 2024) |
|---|-------------------|--|
| Deputy President (Representative Director) | Yasuyuki Suzuki | Director, Senior Managing Executive Officer (*1) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank |
| Director, Managing Executive Officer (*2) | Yuki Takada | Managing Executive Officer (*1) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Chikako Matsumoto | Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2), General Manager of ESG Strategy and Solution Department of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Natsuki Kitaguchi | Executive Officer (*2) of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Shinichi Tao | Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2) of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Yoshihiko Yanagi | Executive Officer (*2), General Manager of Kyoto Branch and Kyoto-Shijo Branch of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Kouichi Taguchi | Executive Officer (*2), General Manager of Global Credit Supervision Department II of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Naoki Ishibe | Executive Officer (*2), General Manager of Corporate Business Planning Department of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Hirohiko Doi | Executive Officer (*2), General Manager of Real Estate Finance Department of SuMi TRUST Bank |
| Managing Executive Officer (*2) | Takahiro Yoshida | Executive Officer (*2), General Manager of IT System Planning and Management Department of SuMi TRUST Holdings Executive Officer (*2), General Manager of IT System Planning and Management Department of SuMi TRUST Bank |

Subject to obtaining approval at its general meeting of shareholders

2. Newly Appointed Executive Officers (As of April 1, 2024 (planned))

| New Position | Name | Current Position (As of February 29, 2024) |
|------------------------|----------------|--|
| Executive Officer (*2) | Kazue Yamazaki | General Manager of Trust Funds Investment Department of SuMi TRUST Bank |
| Executive Officer (*2) | Kazuhiro Hara | General Manager of Singapore Branch of SuMi TRUST Bank |
| Executive Officer (*2) | Tadashi Ejima | General Manager of Corporate Business Department I, Osaka of SuMi TRUST Bank |

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|------------------------|--------------------|--|
| Executive Officer (*2) | Naoyuki Yoshimoto | General Manager of Financial Institution Department and General Manager of Investor Services Business Planning Department of SuMi TRUST Bank |
| Executive Officer (*2) | Hidemasa Tamai | General Manager of Finance Product Solution Department of SuMi TRUST Bank |
| Executive Officer (*2) | Takayuki Okamoto | General Manager of Pension Investment Department of SuMi TRUST Bank |
| Executive Officer (*2) | Hiroyuki Furusho | General Manager of Retail Business Channel Development Department of SuMi TRUST Bank |
| Executive Officer (*2) | Natsuhiko Yonezawa | General Manager of Human Resources Department of SuMi TRUST Holdings General Manager of Human Resources Department of SuMi TRUST Bank |
| Executive Officer (*2) | Masaru Kato | General Manager of Structured Finance Department of SuMi TRUST Bank |
| Executive Officer (*2) | Kanta Arai | General Manager of Corporate Business Department III, Tokyo of SuMi TRUST Bank |
| Executive Officer (*2) | Tooru Yamamoto | General Manager of Retail Business Planning Department of SuMi TRUST Bank |
| Executive Officer (*2) | Mitsuhiro Koyama | General Manager of Real Estate Business Planning Department of SuMi TRUST Bank |
| Executive Officer (*2) | Sanjiro Okamatsu | General Manager of IT System Planning and Management Department of SuMi TRUST Holdings General Manager of IT System Promotion Department I and General Manager of IT System Planning and Management Department of SuMi TRUST Bank |

3. Retirement (As of March 31, 2024 (planned))

| Appointed Position after Retirement | Name | Current Position (As of February 29, 2024) |
|--|----------------|--|
| Executive Advisor of SuMi TRUST Bank (As of April 1, 2024 (planned)) | Kengo Noguchi | Deputy Chairman Executive Officer (*2) of SuMi TRUST Bank |
| Executive Advisor of SuMi TRUST Bank (As of April 1, 2024 (planned)) Chairman of Sumitomo Mitsui Trust Club Co., Ltd. (As of April 1, 2024 (planned)) | Seiji Iwakuma | Deputy President of SuMi TRUST Bank (Representative Director) |
| - | Kenji Kaiya | Senior Managing Executive Officer (*2) of SuMi TRUST Bank |
| President of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2024 (planned)) | Keiichi Hamano | Managing Executive Officer (*2) of SuMi TRUST Bank |

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|---|---------------------|--|
| Chairman of Sumitomo Mitsui Trust Investment Co., Ltd. (As of April 1, 2024 (planned)) | Hideshi Sano | Managing Executive Officer (*2) of SuMi TRUST Bank |
| - | Yasunaga Matsumoto | Managing Executive Officer (*2) of SuMi TRUST Bank |
| Executive Advisor of SuMi TRUST Bank (As of April 1, 2024 (planned)) | Masahiko Kitajima | Managing Executive Officer (*2) of SuMi TRUST Bank |
| Executive Advisor of SuMi TRUST Bank Chairman of Mutual Fund & Insurance Research Institute (As of April 1, 2024 (planned)) | Daisuke Maeda | Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank |
| President of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2024 (planned)) | Hitoshi Kotaka | Executive Officer (*2) of SuMi TRUST Bank |
| Executive Manager of SuMi TRUST Bank (As of April 1, 2024 (planned)) | Masatoshi Yoshikawa | Executive Officer (*2), General Manager IT System Promotion Department II and General Manager of IT System Planning and Management Department of SuMi TRUST Bank |
| Executive Manager of SuMi TRUST Bank (As of April 1, 2024 (planned)) | Hiroshi Matsumoto | Executive Officer (*2), General Manager of Global Markets Business Planning Department, General Manager of Digital Transformation Department and General Manager of IT System Promotion Department II of SuMi TRUST Bank |
| President of Sumitomo Mitsui Trust Card Co., Ltd. (As of April 1, 2024 (planned)) | Michihiro Ooishi | Executive Officer (*2) of SuMi TRUST Bank |
| Deputy President and Representative Director of UBS SuMi TRUST Wealth Management Co., Ltd. Deputy Head of Wealth Management Japan of UBS AG Tokyo Branch (After April 1, 2024 (to be determined)) | Shigeyuki Oouchi | Managing Director of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. Executive Officer (*2) of SuMi TRUST Bank |

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

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

End