

March 14, 2024

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 sheet.

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For further information, please contact:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone : +81-3-3286-8354

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 March 14, 2024)
Executive Officer (*1) (*2)	Hisato Nakano	Executive Officer (*2), General Manager of Asset Administration Business Planning Department of Sumitomo Mitsui Trust Bank
Executive Officer (*2)	Natsuhiko Yonezawa	General Manager of Human Resources Department of SuMi TRUST Holdings General Manager of Human Resources Department of Sumitomo Mitsui 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 Sumitomo Mitsui Trust Bank

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

Appointed Position after Retirement	Name	Current Position (As of March 14, 2024)
Executive Officer (*2) of Sumitomo Mitsui Trust Bank (incumbent)	Hideki Kiya	Executive Officer (*2), General Manager of Planning and Coordination Department of SuMi TRUST Holdings Executive Officer (*2), General Manager of Planning and Coordination Department of Sumitomo Mitsui Trust Bank

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

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

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