

February 25, 2021

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. (President: Tetsuo Ohkubo; hereinafter “SuMi TRUST Holdings”) and Sumitomo Mitsui Trust Bank, Limited (President: Masaru Hashimoto; 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.

For further information, please contact:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone : +81-3-3286-8354

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

### 1. Preferment (As of April 1, 2021 (planned))

New Position	Name	Current Position (As of February 25, 2021)
Director, Deputy President (Representative Executive Officer)	Jiro Araumi	Director, Senior Managing Executive Officer (*1) of SuMi TRUST Holdings (Representative Executive Officer) Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*1)	Hitoshi Sato	Managing Executive Officer (*1) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*1)	Futoshi Itani	Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank

### 2. Newly Appointed (As of April 1, 2021 (planned))

New Position	Name	Current Position (As of February 25, 2021)
Senior Managing Executive Officer (*1)	Nobuaki Yamaguchi	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*1)	Yasuyuki Suzuki	Executive Officer (*2), General Manager of Compliance Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Compliance Dept. of SuMi TRUST Bank
Managing Executive Officer (*1), Executive Officer (*2)	Toshiaki Nakano	Executive Officer (*2), General Manager of Planning and Coordination Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Planning and Coordination Dept. of SuMi TRUST Bank
Managing Executive Officer (*1)	Manatomo Yoneyama	Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Toshiya Shimobeppu	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Takashi Kameda	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Yuki Takada	Executive Officer (*2), General Manager of Investment Management Dept. of SuMi TRUST Bank
Executive Officer (*2)	Miyo Yajima	Executive Officer (*2), General Manager of Ikebukuro Branch, Ikebukuro-Higashiguchi Branch and Deputy General Manager of Shakujii Branch of SuMi TRUST Bank
Executive Officer (*2)	Atsushi Ueda	Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Riro Sato	Executive Officer (*2), General Manager of Finance Product Solution Dept. of SuMi TRUST Bank
Executive Officer (*2)	Akira Ojima	General Manager of Corporate Planning Dept. of SuMi TRUST Holdings General Manager of Fiduciary Business Planning Dept. of SuMi TRUST Bank

### 3. Retirement (As of March 31, 2021 (planned))

Appointed Position after Retirement	Name	Current Position (As of Feb. 25, 2021)
—	Yukihiro Kitano	Executive Officer (*2) of SuMi TRUST Holdings Deputy President of SuMi TRUST Bank (Representative Director)
Chairman of Sumitomo Mitsui Trust Asset Management Co., Ltd. (As of April 1, 2021 (planned))	Masahiro Tsuchiya	Executive Officer (*2) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*2) of SuMi TRUST Bank (As of April 1, 2021 (planned))	Akira Yokota	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2) of SuMi TRUST Bank (As of April 1, 2021 (planned))	Masaya Noda	Executive Officer (*2), Regional Executive for the Americas of SuMi TRUST Holdings Executive Officer (*2), General Manager of Americas Division and General Manager of Global Banking Unit, Americas Division of SuMi TRUST Bank
Executive Officer (*2) of SuMi TRUST Bank [current position]	Kazuteru Wakao	Executive Officer (*2), General Manager of IT & Business Process Planning Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of IT & Business Process Planning Dept. of SuMi TRUST Bank

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

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

End.

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

### 1. Newly Appointed Directors, Preferment (As of April 1, 2021 (planned))

New Position	Name	Current Position (As of February 25, 2021)
Deputy President (Representative Director)	Atsushi Kaibara	Senior Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Deputy President (Representative Director)	Seiji Iwakuma	Executive Officer (*2) of SuMi TRUST Holdings Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Deputy President (Representative Director)	Kengo Noguchi	Executive Officer (*2) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Senior Managing Executive Officer (*2)	Shigeki Tanaka	Executive Officer (*2) of SuMi TRUST Holdings Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Senior Managing Executive Officer (*2)	Hitoshi Sato	Managing Executive Officer (*1) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Senior Managing Executive Officer (*2)	Futoshi Itani	Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Senior Managing Executive Officer (*2)	Nobuaki Yamaguchi	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Managing Executive Officer (*2)	Yasuyuki Suzuki	Executive Officer (*2), General Manager of Compliance Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Compliance Dept. of SuMi TRUST Bank
Director, Managing Executive Officer (*2)	Manatomo Yoneyama	Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Akira Yokota	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Toshiya Shimobeppu	Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Toshiaki Nakano	Executive Officer (*2), General Manager of Planning and Coordination Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Planning and Coordination Dept. of SuMi TRUST Bank
Managing Executive Officer (*2)	Satoshi Kitai	Executive Officer (*2), General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Dept. of SuMi TRUST Bank
Managing Executive Officer (*2)	Masaya Noda	Executive Officer (*2), Regional Executive for the Americas of SuMi TRUST Holdings Executive Officer (*2), General Manager of Americas Division and General Manager of Global Banking Unit, Americas Division of SuMi TRUST Bank

Managing Executive Officer (*2)	Tetsuya Hiwatashi	Executive Officer (*2), General Manager of Corporate Business Dept I, Tokyo of SuMi TRUST Bank
Managing Executive Officer (*2)	Takumi Fujisawa	Executive Officer (*2), General Manager of Wholesale Business Planning Dept. of SuMi TRUST Bank
Managing Executive Officer (*2)	Nobuhisa Takahashi	Executive Officer (*2), General Manager of Human Resources Dept. of SuMi TRUST Holdings Executive Officer (*2), General Manager of Human Resources Dept. of SuMi TRUST Bank

## 2. Newly Appointed Executive Officers (As of April 1, 2021 (planned))

New Position	Name	Current Position (As of February 25, 2021)
Executive Officer (*2)	Akira Ojima	General Manager of Corporate Planning Dept. of SuMi TRUST Holdings General Manager of Fiduciary Business Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Toru Masuda	Executive Manager, General Manager of Investment Products Development Dept. of SuMi TRUST Bank
Executive Officer (*2)	Yuuko Nishigaya	General Manager of Tokyo Business Dept. and Chief Representative of Shinbashi Sub-Branch of SuMi TRUST Bank
Executive Officer (*2)	Natsuki Kitaguchi	Executive Manager, General Manager of Real Estate Business Dept. I, II, III, IV, and V of SuMi TRUST Bank
Executive Officer (*2)	Hiroshi Matsumoto	General Manager of Global Market Business Planning Dept. and Financial Risk Solutions Unit, Global Markets of SuMi TRUST Bank
Executive Officer (*2)	Michihiro Ooishi	General Manager of Retail Business Promotion Dept. of SuMi TRUST Bank
Executive Officer (*2)	Shigeyuki Oouchi	General Manager of Corporate Business Dept IV, Tokyo of SuMi TRUST Bank
Executive Officer (*2)	Kouichi Hashiguchi	General Manager of Nihonbashi Business Dept. and Tokyo-Chuo Branch of SuMi TRUST Bank
Executive Officer (*2)	Kouichi Taguchi	General Manager of Global Credit Supervision Dept. I of SuMi TRUST Bank
Executive Officer (*2)	Makoto Takamura	General Manager of Securities Services Promotion Dept. of SuMi TRUST Bank
Executive Officer (*2)	Masayuki Okamoto	General Manager of Life Plan Advisory Business Dept. of SuMi TRUST Bank
Executive Officer (*2)	Nobuo Murakami	General Manager of Structured Finance Dept. of SuMi TRUST Bank
Executive Officer (*2)	Hisato Nakano	President of Sumitomo Mitsui Trust Bank (U.S.A.) Limited

### 3. Retirement (As of March 31, 2021 (planned))

Appointed Position after Retirement	Name	Current Position (As of February 25, 2021)
Senior Corporate Advisor of SuMi TRUST Bank (As of April 1, 2021 (planned))	Kunitaro Kitamura	Director of SuMi TRUST Holdings Chairman (Co-chairman) of SuMi TRUST Bank
Senior Corporate Advisor of SuMi TRUST Bank (As of April 1, 2021 (planned))	Hitoshi Tsunekage	Director of SuMi TRUST Holdings Chairman (Co-chairman) of SuMi TRUST Bank
-	Yukihiro Kitano	Executive Officer (*2) of SuMi TRUST Holdings Deputy President of SuMi TRUST Bank (Representative Director)
Chairman of Sumitomo Mitsui Trust Club Co., Ltd. Corporate Advisor of Sumitomo Mitsui Trust Business Service Co., Ltd. (As of April 1, 2021 (planned))	Tsuyoshi Saito	Deputy President of SuMi TRUST Bank (Representative Director)
Director, Senior Managing Executive Officer (*1) of SuMi TRUST Holdings (current position)	Yutaka Nishida	Director, Senior Managing Executive Officer (*1) of SuMi TRUST Holdings (Representative Executive Officer) Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Deputy President of SuMi TRUST Holdings (Representative Executive Officer) (As of April 1, 2021 (planned))	Jiro Araumi	Director, Senior Managing Executive Officer (*1) of SuMi TRUST Holdings (Representative Executive Officer) Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Chairman of Sumitomo Mitsui Trust Asset Management Co., Ltd. (As of April 1, 2021 (planned))	Masahiro Tsuchiya	Executive Officer (*2) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2021 (planned))	Yutaka Fujisawa	Senior 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.

End.