

February 27, 2023

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.
(Securities Code: 8309 TSE, NSE)
Sumitomo Mitsui Trust Bank, Limited

Notice regarding Change of Directors and Executive Officers, including Representative Executive Officers, in the Sumitomo Mitsui Trust Group

Sumitomo Mitsui Trust Holdings, Inc. (President: Toru Takakura; hereinafter “SuMi TRUST Holdings”) and Sumitomo Mitsui Trust Bank, Limited (President: Kazuya Oyama; hereinafter “SuMi TRUST Bank”) hereby announce the following changes of Directors and Executive Officers, including Representative Executive Officers.

(As of April 1, 2023 (planned))

1. SuMi TRUST Holdings

(1) Reason for the Change

Change of Representative Executive Officer accompanied by the change of Directors and Executive Officers in SuMi TRUST Holdings

(2) Newly Appointed Representative Executive Officer

New Position	Name	Current Position
Deputy President Executive Officer (*1) (Representative Executive Officer)	Atsushi Kaibara	Executive Officer (*2)

(3) Retiring Representative Executive Officer

New Position	Name	Current Position
Director	Jiro Araumi	Director, Deputy President Executive Officer (*1) (Representative Executive Officer) (*3)

2. SuMi TRUST Bank

(1) Reason for the Change

Change of Representative Directors accompanied by the change of Directors and Executive Officers in SuMi TRUST Bank

(2) Newly Appointed Representative Directors

New Position	Name	Current Position
Director, Deputy President (Representative Director)	Shigeki Tanaka	Director, Senior Managing Executive Officer (*2)
Director, Deputy President (Representative Director)	Nobuaki Yamaguchi	Director, Senior Managing Executive Officer (*2)

(3) Retiring Representative Directors

New Position	Name	Current Position
Deputy President Executive Officer (*1) of SuMi TRUST Holdings (Representative Executive Officer)	Atsushi Kaibara	Director, Deputy President (Representative Director) (*3)
Deputy Chairman Executive Officer (*2)	Kengo Noguchi	Director, Deputy President (Representative Director) (*3)

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

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

(*3) Retiring as of March 31, 2023 (planned)

End.

For further information, please contact:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone : +81-3-3286-8354

Career Summary of Newly Appointed Representative Directors of SuMi TRUST Holdings

Name: Atsushi Kaibara

Date of Birth: July 4, 1961

Business Experience:

April	1985	Joined The Mitsui Trust and Banking Company, Limited
July	2011	Appointed as Executive Officer (*2), General Manager of Integration Promotion Department of The Chuo Mitsui Trust and Banking Company, Limited
April	2012	Appointed as Executive Officer (*2), General Manager of Corporate Planning Department Appointed as Executive Officer (*2) of SuMi TRUST Bank
April	2013	Appointed as Executive Officer (*2), General Manager of Corporate Business Department I, Tokyo of SuMi TRUST Bank
April	2015	Appointed as Managing Executive Officer (*2), General Manager of Life Plan Supporting Business Department of SuMi TRUST Bank
April	2016	Appointed as Managing Executive Officer (*2) of SuMi TRUST Bank
April	2017	Appointed as Managing Executive Officer (*2) Appointed as Director, Managing Executive Officer (*2) of SuMi TRUST Bank
June	2017	Appointed as Managing Executive Officer (*1), Executive Officer (*2) Appointed as Director, Managing Executive Officer (*2) of SuMi TRUST Bank
April	2019	Appointed as Senior Managing Executive Officer (*1), Executive Officer (*2) Appointed as Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
April	2021	Appointed as Executive Officer (*2) [current position] Appointed as Director, Deputy President of SuMi TRUST Bank (Representative Director) [current position]
April	2023	Appointed as Deputy President Executive Officer (*1) (Representative Executive Officer) [new position]

Number of shares owned (Common stock, as of September 30, 2022): 9,550

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

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

Career Summary of Newly Appointed Representative Directors of SuMi TRUST Bank

Name: Shigeki Tanaka

Date of Birth: June 30, 1962

Business Experience:

April	1986	Joined The Sumitomo Trust and Banking Company, Limited
April	2013	Appointed as Executive Officer (*2), General Manager of Wholesale Business Planning Department
January	2014	Appointed as Executive Officer (*2) of SuMi TRUST Holdings, General Manager of Corporate Planning Department Appointed as Executive Officer (*2), General Manager of Corporate Planning Department
April	2016	Appointed as Managing Executive Officer (*2) of SuMi TRUST Holdings, General Manager of Corporate Planning Department Appointed as Managing Executive Officer (*2), General Manager of Corporate Planning Department
April	2017	Appointed as Managing Executive Officer (*2) of SuMi TRUST Holdings Appointed as Director, Managing Executive Officer (*2)
June	2017	Appointed as Managing Executive Officer (*1) of SuMi TRUST Holdings Appointed as Director, Managing Executive Officer (*2)
April	2019	Appointed as Executive Officer (*2) of SuMi TRUST Holdings Appointed as Managing Executive Officer (*2)
April	2020	Appointed as Executive Officer (*2) of SuMi TRUST Holdings Appointed as Senior Managing Executive Officer (*2)
April	2021	Appointed as Executive Officer (*2) of SuMi TRUST Holdings [current position] Appointed as Director, Senior Managing Executive Officer (*2) [current position]
April	2023	Appointed as Executive Officer (*2) of SuMi TRUST Holdings Appointed as Director, Deputy President (Representative Director) [new position]

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

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

Name: Nobuaki Yamaguchi

Date of Birth: February 22, 1967

Business Experience:

April	1989	Joined The Mitsui Trust and Banking Company, Limited
April	2017	Appointed as Executive Officer (*2), General Manager of Corporate Business Department V, Tokyo
April	2019	Appointed as Executive Officer (*2) of SuMi TRUST Holdings Appointed as Managing Executive Officer (*2)
April	2021	Appointed as Senior Managing Executive Officer (*1) of SuMi TRUST Holdings Appointed as Director, Senior Managing Executive Officer (*2)
June	2021	Appointed as Director, Senior Managing Executive Officer (*1) of SuMi TRUST Holdings [current position] Appointed as Director, Senior Managing Executive Officer (*2) [current position]
April	2023	Appointed as Director, Executive Officer (*2) of SuMi TRUST Holdings [new position] Appointed as Director, Deputy President (Representative Director) [new position]

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

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

SuMi TRUST Bank is unlisted and no shares are owned by directors or executive officers.

End.