

February 27, 2023

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

For further information, please contact:

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

### 1. Preferment (As of April 1, 2023 (planned))

New Position	Name	Current Position (As of February 27, 2023)
Senior Managing Executive Officer (*1)	Yasuyuki Suzuki	Managing Executive Officer (*1) Director, Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*1)	Yuki Takada	Executive Officer (*1) Executive Officer (*2) of SuMi TRUST Bank

### 2. Newly Appointed (As of April 1, 2023 (planned))

New Position	Name	Current Position (As of February 27, 2023)
Director, Executive Officer (*2)	Nobuaki Yamaguchi	Director, Senior Managing Executive Officer (*1) Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Deputy President Executive Officer (*1) (Representative Executive Officer)	Atsushi Kaibara	Executive Officer (*2) Director, Deputy President of SuMi TRUST Bank (Representative Director)
Managing Executive Officer (*1) Executive Officer (*2)	Manatomo Yoneyama	Managing Executive Officer (*1) Director, Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*1)	Takumi Fujisawa	Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*1)	Kazuteru Wakao	Managing Executive Officer (*2), General Manager of Corporate Business Planning Department of SuMi TRUST Bank
Managing Executive Officer (*1)	Riro Sato	Executive Officer (*2) Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*1)	Masayuki Okamoto	Executive Officer (*2), General Manager of Retail Business Planning Department of SuMi TRUST Bank
Executive Officer (*2)	Futoshi Itani	Senior Managing Executive Officer (*1) Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Junya Ueda	Managing Executive Officer (*1) Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Masaya Noda	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Takehiko Iwahara	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Takafumi Arimura	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Chikako Matsumoto	Executive Officer (*2), General Manager of ESG Strategy and Solution Department of SuMi TRUST Bank

### 3. Retirement (As of March 31, 2023 (planned))

Appointed Position after Retirement	Name	Current Position (As of February 27, 2023)
Managing Executive Officer (*2) of SuMi TRUST Bank (incumbent)	Toshiaki Nakano	Managing Executive Officer (*1), Executive Officer (*2) Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Deputy President of SuMi TRUST Bank (Representative Director) (incumbent)	Seiji Iwakuma	Executive Officer (*2) Director, Deputy President of SuMi TRUST Bank (Representative Director)
Deputy Chairman Executive Officer (*2) of SuMi TRUST Bank (As of April 1, 2023 (planned))	Kengo Noguchi	Executive Officer (*2) Director, Deputy President of SuMi TRUST Bank (Representative Director)
Senior Managing Executive Officer (*2) of SuMi TRUST Bank (incumbent)	Toshiya Shimobeppu	Executive Officer (*2) Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*2) of SuMi TRUST Bank (incumbent)	Kenji Kaiya	Executive Officer (*2) Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank Director, Chairman of Sumitomo Mitsui Trust System & Services Co., Ltd. (As of April 1, 2023 (planned)) Representative Director of Trust Base Co., Ltd. (incumbent)	Toshio Masui	Executive Officer (*2) Managing Executive Officer (*2) of SuMi TRUST Bank Representative Director of Trust Base Co., Ltd.
Executive Manager Executive Manager of SuMi TRUST Bank (As of April 1, 2023 (planned))	Shinichi Nonomura	Executive Officer (*2), General Manager of Financial Planning Department Executive Officer (*2), General Manager of Financial Planning Department of SuMi TRUST Bank
Executive Manager Executive Manager of SuMi TRUST Bank (As of April 1, 2023 (planned))	Katsuji Oka	Executive Officer (*2), General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Department Executive Officer (*2), General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Department of SuMi TRUST Bank
Executive Manager Executive Manager of SuMi TRUST Bank (As of April 1, 2023 (planned))	Akira Ojima	Executive Officer (*2), General Manager of Corporate Planning Department Executive Officer (*2), General Manager of Asset Administration Business Planning Department 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, 2023 (planned))

New Position	Name	Current Position (As of February 27, 2023)
Director, Deputy President (Representative Director)	Shigeki Tanaka	Executive Officer (*2) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2)
Director, Deputy President (Representative Director)	Nobuaki Yamaguchi	Director, Senior Managing Executive Officer (*1) of SuMi TRUST Holdings Director, Senior Managing Executive Officer (*2)
Director, Senior Managing Executive Officer (*2)	Yasuyuki Suzuki	Managing Executive Officer (*1) of SuMi TRUST Holdings Director, Managing Executive Officer (*2)
Director, Managing Executive Officer (*2)	Masakatsu Sato	Managing Executive Officer (*1) of SuMi TRUST Holdings Managing Executive Officer (*2)
Director, Managing Executive Officer (*2)	Riro Sato	Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2)
Deputy Chairman Executive Officer (*2)	Kengo Noguchi	Executive Officer (*2) of SuMi TRUST Holdings Director, Deputy President (Representative Director)
Managing Executive Officer (*2)	Yuki Takada	Executive Officer (*1) of SuMi TRUST Holdings Executive Officer (*2)
Managing Executive Officer (*2)	Atsushi Ueda	Executive Officer (*2) of SuMi TRUST Holdings Executive Officer (*2), General Manager of Americas Division
Managing Executive Officer (*2)	Junichiro Usui	Executive Officer (*2), General Manager of Corporate Business Department I, Tokyo

Subject to obtaining approval at its general meeting of shareholders

## 2. Newly Appointed Executive Officers (As of April 1, 2023 (planned))

New Position	Name	Current Position (As of February 27, 2023)
Executive Officer (*2)	Hiroko Konishi	General Manager of Retail Business Process Management Department
Executive Officer (*2)	Hiromu Horiike	General Manager of Shinjuku-Nishiguchi Branch and Shinjuku Branch
Executive Officer (*2)	Hiroataka Shiraiwa	General Manager of Fukuoka Branch and Fukuoka-Tenjin Branch
Executive Officer (*2)	Masanori Watanabe	General Manager of Financial Planning Department of SuMi TRUST Holdings General Manager of Financial Planning Department
Executive Officer (*2)	Yoshihiko Yanagi	General Manager of Kyoto Branch and Kyoto-Shijo Branch

Executive Officer (*2)	Toshiro Izumi	General Manager of Pension Business Promotion Department
Executive Officer (*2)	Masaya Wada	General Manager of Retail Operations Planning Department
Executive Officer (*2)	Yasuhiro Takeyama	General Manager of Europe, Middle East and Africa Division
Executive Officer (*2)	Akira Matsuo	General Manager of Pension Business Department II
Executive Officer (*2)	Akira Matsumoto	General Manager of Corporate Business Department II, Tokyo
Executive Officer (*2)	Kiwafumi Shimizu	General Manager of Investor Services Business Planning Department
Executive Officer (*2)	Morito Matsumura	General Manager of Corporate Business Department XIII, Tokyo
Executive Officer (*2)	Kiyotaka Maita	General Manager of Corporate Planning Department of SuMi TRUST Holdings General Manager of Corporate Planning Department

### 3. Retirement (As of March 31, 2023 (planned))

Appointed Position after Retirement	Name	Current Position (As of February 27, 2023)
Deputy President Executive Officer (*1) of SuMi TRUST Holdings (Representative Executive Officer) (As of April 1, 2023 (planned))	Atsushi Kaibara	Executive Officer (*2) of SuMi TRUST Holdings Director, Deputy President (Representative Director)
Executive Advisor (As of April 1, 2023 (planned))	Naohiro Tanaka	Senior Managing Executive Officer (*2)
Executive Advisor Director, Chairman of Sumitomo Mitsui Trust System & Services Co., Ltd. (As of April 1, 2023 (planned)) Representative Director of Trust Base Co., Ltd. (incumbent)	Toshio Masui	Executive Officer (*2) of SuMi TRUST Holdings Managing Executive Officer (*2) Representative Director of Trust Base Co., Ltd.
Executive Advisor (As of April 1, 2023 (planned))	Ryouji Nishimoto	Managing Executive Officer (*2)
Executive Manager of SuMi TRUST Holdings Executive Manager (As of April 1, 2023 (planned))	Teruki Ido	Executive Officer (*2)

Executive Manager of SuMi TRUST Holdings Executive Manager (As of April 1, 2023 (planned))	Shinichi Nonomura	Executive Officer (*2), General Manager of Financial Planning Department of SuMi TRUST Holdings Executive Officer (*2), General Manager of Financial Planning Department
Executive Manager of SuMi TRUST Holdings Executive Manager (As of April 1, 2023 (planned))	Katsuji Oka	Executive Officer (*2), General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Department of SuMi TRUST Holdings Executive Officer (*2), General Manager of Fiduciary Duties & Customer Satisfaction Planning and Promotion Department
Executive Manager (As of April 1, 2023 (planned))	Tooru Nakagawa	Executive Officer (*2), General Manager of Umeda Branch and Hankyu-Umeda Branch
Executive Manager (As of April 1, 2023 (planned))	Iwao Nakamura	Executive Officer (*2), General Manager of Asset Administration Business Planning Department
Executive Manager of SuMi TRUST Holdings Executive Manager (As of April 1, 2023 (planned))	Akira Ojima	Executive Officer (*2), General Manager of Corporate Planning Department of SuMi TRUST Holdings Executive Officer (*2), General Manager of Asset Administration Business Planning Department
Director, Managing Executive Officer of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2023 (planned))	Kouichi Hashiguchi	Executive Officer (*2), General Manager of Personal Loan Business Promotion Department
Managing Executive Officer (*1) of SuMi TRUST Holdings (As of April 1, 2023 (planned))	Masayuki Okamoto	Executive Officer (*2), General Manager of Retail Business Planning Department

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

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

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