

February 27, 2025

To whom it may concern

Sumitomo Mitsui Trust Group, Inc.
Sumitomo Mitsui Trust Bank, Limited

**Notice regarding Change of Directors and Executive Officers
in Sumitomo Mitsui Trust Group and Sumitomo Mitsui Trust Bank**

Sumitomo Mitsui Trust Group, Inc. (Director, President & CEO: Toru Takakura, hereinafter “SuMi TRUST Group”) and Sumitomo Mitsui Trust Bank, Limited (President: Kazuya Oyama, hereinafter “SuMi TRUST Bank”) hereby announce the change of Directors and Executive Officers as described on the attached sheets.

End

For further information, please contact:

IR Department, Sumitomo Mitsui Trust Group, Inc.

Telephone : +81-3-3286-8354

Change of Executive Officers in Sumitomo Mitsui Trust Group, Inc.

1. Preferment (As of April 1, 2025 (planned))

New Position	Name	Current Position (As of February 27, 2025)
Senior Managing Executive Officer (*1) CISO Executive Officer (*2)	Manatomo Yoneyama	Managing Executive Officer (*1) CISO, Executive Officer (*2) Director, Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*1) Executive Officer (*2)	Hisato Nakano	Executive Officer (*1) (*2), Head of Corporate Secretariat Executive Officer (*2), Head of Corporate Secretariat of SuMi TRUST Bank

2. Newly Appointed (As of April 1, 2025 (planned))

New Position	Name	Current Position (As of February 27, 2025)
Managing Executive Officer (*1)	Masanori Watanabe	Executive Officer (*2), General Manager of Financial Planning Department Executive Officer (*2), General Manager of Financial Planning Department of SuMi TRUST Bank
Managing Executive Officer (*1)	Naoki Ishibe	Managing Executive Officer (*2), General Manager of Corporate Business Planning Department and General Manager of Business Solution Development Department of SuMi TRUST Bank
Managing Executive Officer (*1)	Takahiro Yoshida	Executive Officer (*2), General Manager of IT System Planning and Management Department Managing Executive Officer (*2), General Manager of IT System Planning and Management Department of SuMi TRUST Bank
Executive Officer (*1)	Yuuko Nishigaya	Director, President of SuMi TRUST Life Partners Co., Ltd. Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Takehiko Sakaue	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Kazuteru Wakao	Managing Executive Officer (*2) of SuMi TRUST Bank

3. Retirement (As of March 31, 2025 (planned))

Appointed Position after Retirement (As of April 1, 2025 (planned))	Name	Current Position (As of February 27, 2025)
Managing Executive Officer (*2) of SuMi TRUST Bank	Masayuki Okamoto	Managing Executive Officer (*1)
Executive Manager of SuMi TRUST Bank Standing Statutory Auditor of SuMi TRUST Business Service Co., Ltd.	Miyo Yajima	Executive Officer (*1) Executive Officer (*2) of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank	Masaya Yamashiro	Executive Officer (*1) Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank	Shigeki Tanaka	Executive Officer (*2) Director, Deputy President of SuMi TRUST Bank (Representative Director)

Appointed Position after Retirement (As of April 1, 2025 (planned))	Name	Current Position (As of February 27, 2025)
Executive Advisor of SuMi TRUST Bank	Masaya Noda	Executive Officer (*2) Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Executive Officer (*2) of SuMi TRUST Bank	Takafumi Arimura	Executive Officer (*2) Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank	Atsushi Ueda	Executive Officer (*2) Managing Executive Officer (*2) of SuMi TRUST Bank
President of SuMi TRUST Research Institute Co., Ltd.	Shinichi Tao	Executive Officer (*2) 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

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

1. Newly Appointed Directors, Preferment (As of April 1, 2025 (planned))

New Position	Name	Current Position (As of February 27, 2025)
Director, Senior Managing Executive Officer (*2)	Manatomo Yoneyama	Managing Executive Officer (*1) CISO of SuMi TRUST Group Director, Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Managing Executive Officer (*2)	Takumi Fujisawa	Managing Executive Officer (*1) of SuMi TRUST Group Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Managing Executive Officer (*2)	Kazuteru Wakao	Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Managing Executive Officer (*2)	Naoki Ishibe	Managing Executive Officer (*2), General Manager of Corporate Business Planning Department and General Manager of Business Solution Development Department of SuMi TRUST Bank
Director, Managing Executive Officer (*2)	Takahiro Yoshida	Executive Officer (*2), General Manager of IT System Planning and Management Department of SuMi TRUST Group Managing Executive Officer (*2), General Manager of IT System Planning and Management Department of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Takafumi Arimura	Executive Officer (*2) of SuMi TRUST Group Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Tooru Masuda	Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Masanori Watanabe	Executive Officer (*2), General Manager of Financial Planning Department of SuMi TRUST Group Executive Officer (*2), General Manager of Financial Planning Department of SuMi TRUST Bank
Managing Executive Officer (*2)	Makoto Takamura	Executive Officer (*2), General Manager of Asset Administration Business Planning Department of SuMi TRUST Bank
Managing Executive Officer (*2)	Nobuo Murakami	Executive Officer (*2), General Manager of Corporate Business Department V, Tokyo of SuMi TRUST Bank
Managing Executive Officer (*2)	Hisato Nakano	Executive Officer (*1) (*2), Head of Corporate Secretariat of SuMi TRUST Group Executive Officer (*2), Head of Corporate Secretariat of SuMi TRUST Bank
Managing Executive Officer (*2)	Akira Matsumoto	Executive Officer (*2), General Manager of Corporate Business Department II, Tokyo of SuMi TRUST Bank
Managing Executive Officer (*2)	Takahiro Ishige	Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Kiyotaka Maita	Executive Officer (*2) of SuMi TRUST Group Executive Officer (*2), General Manager of Americas Division of SuMi TRUST Bank

*Appointing directors is subject to obtaining approval at its general meeting of shareholders.

2. Newly Appointed Executive Officers (As of April 1, 2025 (planned))

New Position	Name	Current Position (As of February 27, 2025)
Managing Executive Officer (*2)	Masayuki Okamoto	Managing Executive Officer (*1) of SuMi TRUST Group
Managing Executive Officer (*2)	Izumi Chihara	-
Executive Officer (*2)	Satoshi Hasegawa	Executive Manager, General Manager of Stock Transfer Agency Business Planning Department and General Manager of Corporate Business Planning Department of SuMi TRUST Bank
Executive Officer (*2)	Kazuo Nogami	General Manager of Corporate Business Department IV, Tokyo of SuMi TRUST Bank
Executive Officer (*2)	Tsutomu Ohta	General Manager of Global Credit Supervision Department II of SuMi TRUST Bank
Executive Officer (*2)	Kentaro Kikuchi	General Manager of Corporate Business Department IX, Tokyo of SuMi TRUST Bank
Executive Officer (*2)	Hiroyuki Natori	President of SuMi TRUST (Hong Kong) Limited
Executive Officer (*2)	Koji Shikaze	General Manager of Kyoto Branch and Kyoto-Shijo Branch of SuMi TRUST Bank
Executive Officer (*2)	Yoshio Tokunaga	General Manager of ESG Strategy and Solution Department of SuMi TRUST Bank
Executive Officer (*2)	Kenichi Kajihara	General Manager of Corporate Planning Department of SuMi TRUST Group General Manager of Corporate Planning Department of SuMi TRUST Bank
Executive Officer (*2)	Takamasa Saijo	General Manager of Corporate Communication Department of SuMi TRUST Group
Executive Officer (*2)	Munemitsu Takanabe	General Manager of Risk Management Department of SuMi TRUST Group General Manager of Risk Management Department of SuMi TRUST Bank

3. Retirement (As of March 31, 2025 (planned))

Appointed Position after Retirement (As of April 1, 2025 (planned))	Name	Current Position (As of February 27, 2025)
Executive Advisor of SuMi TRUST Bank	Shigeki Tanaka	Executive Officer (*2) of SuMi TRUST Group Deputy President of SuMi TRUST Bank (Representative Director)
Director of SuMi TRUST Group	Yasuyuki Suzuki	Director, Senior Managing Executive Officer CRO of SuMi TRUST Group Deputy President of SuMi TRUST Bank (Representative Director)
Director, Chairman of SuMi TRUST Group (incumbent)	Tetsuo Ohkubo	Director, Chairman of SuMi TRUST Group Director of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank	Toshiya Shimobeppu	Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank (As of April 1, 2025 (planned)) Vice Chairman of Crédit Agricole Corporate & Investment Bank Tokyo Branch (As of June 1, 2025 (planned))	Masaya Noda	Executive Officer (*2) of SuMi TRUST Group Managing Executive Officer (*2) of SuMi TRUST Bank
Director, President of SuMi TRUST General Service, Co., Ltd.	Satoshi Kitai	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank	Atsushi Ueda	Executive Officer (*2) of SuMi TRUST Group Managing Executive Officer (*2) of SuMi TRUST Bank
Director, President of SuMi TRUST Research Institute Co., Ltd.	Shinichi Tao	Executive Officer (*2) of SuMi TRUST Group Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank Standing Statutory Auditor of SuMi TRUST Business Service Co., Ltd.	Miyo Yajima	Executive Officer (*1) of SuMi TRUST Group Executive Officer (*2) of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank	Hidehiro Miyahara	Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*1) of SuMi TRUST Group	Yuuko Nishigaya	Director, President of SuMi TRUST Life Partners Co., Ltd. Executive Officer (*2) of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank	Kenichi Fujimura	Executive Officer (*2) of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank	Masaya Yamashiro	Executive Officer (*1) of SuMi TRUST Group Executive Officer (*2) of SuMi TRUST Bank
Director, President of SuMi TRUST Life Partners Co., Ltd.	Hiromu Horiike	Executive Officer (*2), General Manager of Umeda Branch and Hankyu-Umeda Branch of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank	Hiroataka Shiraiwa	Executive Officer (*2), General Manager of Fukuoka Branch and Fukuoka-Tenjin Branch of SuMi TRUST Bank

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

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

End