Trust for a flourishing future
SUMITOMO MITSUI TRUST GROUP
100th Anniversary

February 27, 2025

To whom it may concern

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

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

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 following changes of Representative Executive Officers and Representative Directors.

(As of April 1, 2025 (planned))

1. SuMi TRUST Group

(1) Reason for the Change

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

(2) Newly Appointed Representative Executive Officer

New Position	Name	Current Position
Senior Managing Executive Officer (*1) CFO (Representative Executive Officer)	Masakatsu Sato	Managing Executive Officer (*1) CFO

(2) Retiring Representative Executive Officer

New Position	Name	Current Position
Director	Atsushi Kaibara	Director, Deputy President (Representative Executive Officer) (*1) (*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)	Futoshi Itani	Director, Senior Managing Executive Officer (*2)
Director, Senior Managing Executive Officer (*2) (Representative Director)	Masakatsu Sato	Director, Managing Executive Officer (*2)

(3) Retiring Representative Directors

New Position	Name	Current Position
Executive Advisor	Shigeki Tanaka	Director, Deputy President (Representative Director) (*3)
Director of SuMi TRUST Group	Yasuyuki Suzuki	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, 2025 (planned)

End.

Career Summary of Newly Appointed Representative Executive Officer of SuMi TRUST Group
And Newly Appointed Representative Directors of SuMi TRUST Bank

Name: Masakatsu Sato

Date of Birth: June 16, 1966

Business Experience:

April	1991	Joined The Mitsui Trust and Banking Company, Limited
April	2019	Appointed as Executive Officer (*2), General Manager of Corporate Planning Department of SuMi TRUST Holdings (*3) Appointed as Executive Officer (*2), General Manager of Corporate Planning Department of SuMi TRUST Bank
June	2019	Appointed as Executive Officer (*2), General Manager of Stock Transfer Agency Business Planning Department of SuMi TRUST Bank
April	2022	Appointed as Managing Executive Officer (*1) of SuMi TRUST Holdings (*3) Appointed as Managing Executive Officer (*2) of SuMi TRUST Bank
April	2023	Appointed as Managing Executive Officer (*1) of SuMi TRUST Holdings (*3) [current position] Appointed as Director, Managing Executive Officer (*2) of SuMi TRUST Bank [current position]
April	2025	Appointed as Senior Managing Executive Officer (*1) CFO of SuMi TRUST Group (Representative Executive Officer) (*1) [New position] Appointed as Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank (Representative Director) [New position]

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

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

(*3) Trade name was changed from Sumitomo Mitsui Trust Holdings, inc. to Sumitomo Mitsui Trust Group, inc. on October 1, 2024

(*4) Introduced CXO system as of April 1, 2024

Number of SuMi TRUST Group shares held: Common stock 11,428 shares (As of September 30, 2024)

Career Summary of Newly Appointed Representative Directors of SuMi TRUST Bank

Name: Futoshi Itani

Date of Birth: August 11, 1964

Business Experience:

April	1988	Joined The Sumitomo Trust and Banking Company, Limited
April	2015	Appointed as Executive Officer (*2), General Manager of Wholesale Business Planning Department of SuMi TRUST Bank
April	2017	Appointed as Managing Executive Officer (*2), General Manager of Corporate Business Planning Department of SuMi TRUST Bank
April	2018	Appointed as Managing Executive Officer (*2) of SuMi TRUST Bank
April	2019	Appointed as Managing Executive Officer (*1) of SuMi TRUST Holdings (*3) Appointed as Managing Executive Officer (*2) of SuMi TRUST Bank
April	2020	Appointed as Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings (*3) Appointed as Managing Executive Officer (*2) of SuMi TRUST Bank
April	2021	Appointed as Senior Managing Executive Officer (*1) of SuMi TRUST Holdings (*3) Appointed as Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
April	2023	Appointed as Executive Officer (*2) of SuMi TRUST Holdings (*3) [current position] Appointed as Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank [current position]
April	2025	Appointed as Executive Officer (*2) of SuMi TRUST Group [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

(*3) Trade name was changed from Sumitomo Mitsui Trust Holdings, inc. to Sumitomo Mitsui Trust Group, inc. on October 1, 2024

End.

For further information, please contact:
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