Trust for a flourishing future
SUMITOMO MITSUI TRUST GROUP

February 26, 2026

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 Officer and Representative Director in the Sumitomo Mitsui Trust Group

Sumitomo Mitsui Trust Group, Inc. (Director, President & CEO: Toru Takakura, hereinafter "SuMiTG") and Sumitomo Mitsui Trust Bank, Limited (President: Kazuya Oyama, hereinafter "SuMiTB") hereby announce the following changes of Representative Executive Officer and Representative Director.

As of April 1, 2026 (planned)

1. Sumitomo Mitsui Trust Group, Inc.

(1) Reason for the Change

Change of Executive Officers and Directors, including Representative Executive Officers in SuMiTG

(2) Newly Appointed Representative Executive Officer

New Position	Name	Current Position
Managing Executive Officer (*1) CFO (Representative Executive Officer)	Masanori Watanabe	Managing Executive Officer (*1), Executive Officer (*2) and General Manager of Financial Planning Department

2. Sumitomo Mitsui Trust Bank, Limited

(1) Reason for the Change

Change of Executive Officers and Directors, including Representative Directors in SuMiTB

(2) Retiring Representative Director

New Position	Name	Current Position
Deputy Chairman Executive Officer (*2)	Nobuaki Yamaguchi	Director, Deputy President of SuMi TRUST Bank (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, 2026 (planned)

End

Career Summary of Newly Appointed Representative Executive Officer of SuMiTG

Name: Masanori Watanabe

Date of Birth: May 26, 1967

Business Experience:

April	1991	Joined The Sumitomo Trust and Banking Company, Limited
April	2014	Appointed as General Manager of London Market Business Unit of Sumitomo Mitsui Trust Bank (hereinafter "SuMiTB")
April	2018	Appointed as General Manager of Market Strategic Investment Business Unit of SuMiTB
April	2019	Appointed as General Manager of Market Funds Business Unit and General Manager of Financial Planning Department of SuMiTB Appointed as General Manager of Financial Planning Department of Sumitomo Mitsui Trust Holdings (hereinafter "SuMiTH")
June	2020	Appointed as General Manager of Financial Planning Department of SuMiTH Appointed as General Manager of Financial Planning Department and General Manager of Market Funds Business Unit of SuMiTB
April	2022	Appointed as General Manager of Financial Planning Department of SuMiTH Appointed as General Manager of Financial Planning Department of SuMiTB
April	2023	Appointed as Executive Officer (*2) and General Manager of Financial Planning Department of SuMiTH Appointed as Executive Officer (*2) and General Manager of Financial Planning Department of SuMiTB
October	2024	Appointed as Executive Officer (*2) and General Manager of Financial Planning Department of SuMiTG (*3) Appointed as Executive Officer (*2) and General Manager of Financial Planning Department of SuMiTB
April	2025	Appointed as Managing Executive Officer (*1), Executive Officer (*2) and General Manager of Financial Planning Department of SuMiTG [current position] Appointed as Managing Executive Officer (*2) and General Manager of Financial Planning Department of SuMiTB [current position]
April	2026	Appointed as Managing Executive Officer (*1) & CFO of SuMiTG (Representative Executive Officer) [New position] Appointed as Director (*4), Managing Executive Officer (*2) of SuMiTB [New position]

Number of SuMiTG shares held: Common stock 7,188shares (As of September 30, 2025)

(*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) Appointing a director is subject to obtaining approval at a general meeting of shareholders in SuMiTB

For further information, please contact:
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