

February 25, 2021

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: Tetsuo Ohkubo; hereinafter “SuMi TRUST Holdings”) and Sumitomo Mitsui Trust Bank, Limited (President: Masaru Hashimoto; hereinafter “SuMi TRUST Bank”) hereby announce the following changes of Directors and Executive Officers, including Representative Executive Officers.

(As of April 1, 2021 (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) Retiring Representative Executive Officer

New Position	Name	Current Position
Director, Senior Managing Executive Officer (*1)	Yutaka Nishida	Director, Senior Managing Executive Officer (*1) (Representative Executive Officer)

**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
Deputy President (Representative Director)	Atsushi Kaibara	Director, Senior Managing Executive Officer (*2)
Deputy President (Representative Director)	Seiji Iwakuma	Senior Managing Executive Officer (*2)
Deputy President (Representative Director)	Kengo Noguchi	Director, Senior Managing Executive Officer (*2)

(3) Retiring Representative Directors

New Position	Name	Current Position
Retirement	Yukihiro Kitano	Deputy President (Representative Director) (*3)
Retirement	Tsuyoshi Saito	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, 2021 (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 Bank

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 of SuMi TRUST Holdings
- 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) of SuMi TRUST Holdings  
Appointed as Director, Managing Executive Officer (\*2) of SuMi TRUST Bank
- June 2017: Appointed as Managing Executive Officer (\*1), Executive Officer (\*2) of SuMi TRUST Holdings
- April 2019: Appointed as Senior Managing Executive Officer (\*1), Executive Officer (\*2) of SuMi TRUST Holdings [current position]  
Appointed as Director, Senior Managing Executive Officer (\*2) of SuMi TRUST Bank [current position]
- April 2021: Appointed as Executive Officer (\*2) of SuMi TRUST Holdings [new position]  
Appointed as Deputy President of SuMi TRUST Bank (Representative Director) [new position]

Name: Seiji Iwakuma

Date of Birth: May 7, 1962

Business Experience:

- April 1985: Joined The Mitsui Trust and Banking Company, Limited
- July 2011: Appointed as Executive Officer (\*2), General Manager of Business Planning Department of The Chuo Mitsui Trust and Banking Company, Limited
- April 2012: Appointed as Executive Officer (\*2), General Manager of Retail Business Promotion Department of SuMi TRUST Bank
- April 2014: Appointed as Executive Officer (\*2), General Manager of Corporate Business Department V, Tokyo of SuMi TRUST Bank
- April 2016: Appointed as Managing Executive Officer (\*2) of SuMi TRUST Bank
- April 2020: Appointed as Executive Officer (\*2) of SuMi TRUST Holdings [current position]  
Appointed as Senior Managing Executive Officer (\*2) of SuMi TRUST Bank [current position]
- April 2021: Appointed as Deputy President of SuMi TRUST Bank (Representative Director) [new position]

Name: Kengo Noguchi

Date of Birth: December 3, 1962

Business Experience:

- April 1985: Joined The Sumitomo Trust and Banking Co., Ltd.
- April 2012: Appointed as Executive Officer (\*2), General Manager of Structured Finance 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) of SuMi TRUST Holdings
- June 2017: Appointed as Executive Officer (\*2) of SuMi TRUST Holdings [current position]
- April 2019: Appointed as Director, Senior Managing Executive Officer (\*2) of SuMi TRUST Bank [current position]
- April 2021: Appointed as Deputy President 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

End.