

February 27, 2017

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Sumitomo Mitsui Trust Bank, Limited

**Notice regarding Change of Officers and Their Responsibilities**  
**in the Sumitomo Mitsui Trust Group**

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura, hereinafter “SuMi TRUST Holdings”) hereby announces the change of officers and their responsibilities in the Sumitomo Mitsui Trust Group as described on the attached sheets.

The change of officers in SuMi TRUST Holdings is subject to the resolution of its general meeting of shareholders and its board of directors meeting to be held. The change of officers in Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”) is subject to the resolutions of its general meeting of shareholders and its board of directors meeting to be held. The change of officers in affiliate companies of the Sumitomo Mitsui Trust Group is subject to the resolutions of their general meetings of shareholders and their boards of directors meetings to be held.

For further information, please contact:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone : +81-3-3286-8354

Facsimile : +81-3-3286-4654

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

### 1. Preferment (As of April 1, 2017 (planned))

New Position	Name	Current Position
President (Representative Director)	Tetsuo Ohkubo	Deputy President (Representative Director) of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Deputy President Executive Officer	Yukihiro Kitano	Senior Managing Executive Officer of SuMi TRUST Holdings, Senior Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Yoshiaki Koshimura	Director, Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Tadashi Nishimura	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Yutaka Nishida	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Jiro Araumi	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Masahiro Tsuchiya	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Toru Takakura	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Toshio Masui	Executive Officer of SuMi TRUST Holdings, Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Kazuya Oyama	Executive Officer of SuMi TRUST Holdings, Executive Officer of SuMi TRUST Bank

### 2. Newly Appointed (As of April 1, 2017 (planned))

New Position	Name	Current Position
Deputy President Executive Officer	Tsuyoshi Saito	Senior Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Akihiko Shirayama	Senior Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Tadao Umezawa	Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Yasumi Nose	Managing Executive Officer of SuMi TRUST Bank

Managing Executive Officer	Atsushi Kaibara	Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Akira Yokota	Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Kengo Noguchi	Managing Executive Officer of SuMi TRUST Bank
Executive Officer	Toshiaki Nakano	General Manager of Planning and Coordination Department of SuMi TRUST Holdings, General Manager of Planning and Coordination Department of SuMi TRUST Bank

### 3. Change in Position (As of April 1, 2017 (planned))

New Position	Name	Current Position
Director (Representative Director)	Kunitaro Kitamura	President (Representative Director) of SuMi TRUST Holdings, Chairman (Representative Director) of SuMi TRUST Bank
Director	Nobuo Iwasaki	Deputy President (Representative Director) of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Director	Rikiya Hattori	Deputy President (Representative Director) of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Executive Officer	Masaru Hashimoto	Deputy President Executive Officer of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank

### 4. Retirement (As of March 31, 2017)

Appointed Position after Retirement	Name	Current Position
Deputy President (Representative Director) of Japan Trustee Services Bank, Ltd. (As of April 1, 2017 (planned))	Yoshikazu Tanaka	Senior Managing Executive Officer

## Change of Officers in Sumitomo Mitsui Trust Holdings, Inc. (Note)

### 1. Newly Appointed (As of the date of ordinary general meeting of shareholders to be held in June 2017)

New Position	Name	Position as of April 1, 2017
Director	Hiroshi Misawa	Corporate Advisor of SuMi TRUST Bank
Director (*) (External Director)	Isao Matsushita	Senior Executive Advisor of JX Holdings, Inc. Outside Director of Matsumotokiyoshi Holdings Co., Ltd. Outside Director of INPEX CORPORATION

(\*) Mr. Isao Matsushita is the candidate for external director set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

The external directors and member of each committee after transition to a company with 3 committees will be announced separately.

### 2. Appointed Director (As of the date of ordinary general meeting of shareholders to be held in June 2017)

New Position	Name	Position as of April 1, 2017
Director, Senior Managing Executive Officer	Jiro Araumi	Senior Managing Executive Officer of SuMi TRUST Holdings, Director, Senior Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Toru Takakura	Senior Managing Executive Officer of SuMi TRUST Holdings, Director, Senior Managing Executive Officer of SuMi TRUST Bank
Director, Executive Officer	Masaru Hashimoto	Executive Officer of SuMi TRUST Holdings, President (Representative Director) of SuMi TRUST Bank
Director	Yasuyuki Yagi	Senior Corporate Auditor of SuMi TRUST Holdings
Director (Newly appointed)	Hiroshi Misawa	Corporate Advisor of SuMi TRUST Bank
Director (*) (External Director) (Newly appointed)	Isao Matsushita	Senior Executive Advisor of JX Holdings, Inc. Outside Director of Matsumotokiyoshi Holdings Co., Ltd. Outside Director of INPEX CORPORATION

(\*) Mr. Isao Matsushita is the candidate for external director set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

3. Change in Position (As of the date of ordinary general meeting of shareholders to be held in June 2017)

New Position	Name	Position as of April 1, 2017
Director, President	Tetsuo Ohkubo	President (Representative Director) of SuMi TRUST Holdings, Director of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Jiro Araumi	Senior Managing Executive Officer of SuMi TRUST Holdings, Director, Senior Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Toru Takakura	Senior Managing Executive Officer of SuMi TRUST Holdings, Director, Senior Managing Executive Officer of SuMi TRUST Bank
Director	Kunitaro Kitamura	Director (Representative Director) of SuMi TRUST Holdings, Chairman of SuMi TRUST Bank
Director	Hitoshi Tsunekage	Chairman (Representative Director) of SuMi TRUST Holdings, Director of SuMi TRUST Bank
Senior Managing Executive Officer	Akihiko Shirayama	Senior Managing Executive Officer of SuMi TRUST Holdings, Senior Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Yoshiaki Koshimura	Director, Senior Managing Executive Officer of SuMi TRUST Holdings, Director, Senior Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Tadashi Nishimura	Senior Managing Executive Officer of SuMi TRUST Holdings, Director, Senior Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Yutaka Nishida	Senior Managing Executive Officer of SuMi TRUST Holdings, Director, Senior Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Koichi Onaka	Managing Executive Officer of SuMi TRUST Holdings, Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Yasumi Nose	Managing Executive Officer of SuMi TRUST Holdings, Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Atsushi Kaibara	Managing Executive Officer of SuMi TRUST Holdings,, Director, Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Akira Yokota	Managing Executive Officer of SuMi TRUST Holdings, Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Shigeki Tanaka	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank

Executive Officer	Kiyomitsu Asahi	Executive Officer of SuMi TRUST Holdings
Executive Officer	Sumikazu Tsutsui	Deputy President Executive Officer of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Executive Officer	Yukihiro Kitano	Deputy President Executive Officer of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Executive Officer	Tsuyoshi Saito	Deputy President Executive Officer of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Executive Officer	Tadao Umezawa	Senior Managing Executive Officer of SuMi TRUST Holdings, Senior Managing Executive Officer of SuMi TRUST Bank
Executive Officer	Masahiro Tsuchiya	Senior Managing Executive Officer of SuMi TRUST Holdings, Senior Managing Executive Officer of SuMi TRUST Bank
Executive Officer	Kengo Noguchi	Managing Executive Officer of SuMi TRUST Holdings, Managing Executive Officer of SuMi TRUST Bank
Executive Officer	Toshio Masui	Managing Executive Officer of SuMi TRUST Holdings, Managing Executive Officer of SuMi TRUST Bank
Executive Officer	Kazuya Oyama	Managing Executive Officer of SuMi TRUST Holdings, Managing Executive Officer of SuMi TRUST Bank

#### 4. Retirement (As of the date of ordinary general meeting of shareholders to be held in June 2017)

Appointed Position after Retirement	Name	Position as of April 1, 2017
Chairman of Sumitomo Mitsui Trust Business Service Co., Ltd., Chairman of Sumitomo Mitsui Trust Realty Co., Ltd.	Nobuo Iwasaki	Director of SuMi TRUST Holdings, Chairman of Sumitomo Mitsui Trust Business Service Co., Ltd., Chairman of Sumitomo Mitsui Trust Realty Co., Ltd.
Deputy Chairman of SuMi TRUST Bank	Rikiya Hattori	Director of SuMi TRUST Holdings, Deputy Chairman of SuMi TRUST Bank
Corporate Auditor (part-time) of Sumitomo Mitsui Trust General Service Co., Ltd.	Takashi Kamikanda	Senior Corporate Auditor of SuMi TRUST Holdings

(Note) Subject to obtaining approval to make any adjustment to article of incorporation transfer to a company with 3 committees at the ordinary general meeting of shareholders to be held in June 2017.

**Responsibilities of Directors and Executive Officers  
in Sumitomo Mitsui Trust Holdings, Inc. (As of April 1, 2017 (planned))**

Position	Name	Responsibilities	Sub-Responsibilities	Other
Chairman	Hitoshi Tsunekage			
<u>President</u>	Tetsuo Ohkubo			
<u>Director, Senior Managing Executive Officer</u>	Yoshiaki Koshimura	<u>Planning and Coordination Dept.</u>		
<u>Director</u>	Kunitaro Kitamura			
<u>Director</u>	Nobuo Iwasaki			
<u>Director</u>	Rikiya Hattori			
Deputy President Executive Officer	Sumikazu Tsutsui			Officer in charge of Global Markets Business of SuMi TRUST Bank
<u>Deputy President Executive Officer</u>	Yukihiro Kitano			Officer in charge of Wholesale Financial Services Business of SuMi TRUST Bank
<u>Deputy President Executive Officer</u>	<u>Tsuyoshi Saito</u>			Officer in charge of Retail Financial Services Business of SuMi TRUST Bank
<u>Senior Managing Executive Officer</u>	<u>Akihiko Shirayama</u>	<u>Planning and Coordination Dept.</u>		Officer in charge of Real Estate Business of SuMi TRUST Bank

<u>Senior Managing Executive Officer</u>	<u>Tadao Umezawa</u>			Officer in charge of Real Estate Business of SuMi TRUST Bank
<u>Senior Managing Executive Officer</u>	Tadashi Nishimura	Financial Planning Dept.	<u>Corporate Administration Dept.</u>	
<u>Senior Managing Executive Officer</u>	Yutaka Nishida	Risk Management Dept., Compliance Dept., Legal Dept., <u>Fiduciary Duties Planning and Promotion Dept.</u>		
<u>Senior Managing Executive Officer</u>	Jiro Araumi	<u>Asset Management</u>		
<u>Senior Managing Executive Officer</u>	Masahiro Tsuchiya			Officer in charge of Fiduciary Services Business of SuMi TRUST Bank
<u>Senior Managing Executive Officer</u>	Toru Takakura	Human Resources Dept.		
Managing Executive Officer	Koichi Onaka	IR Dept.		
Managing Executive Officer	Shigeki Tanaka	<u>Corporate Planning Dept.</u>	<u>Planning and Coordination Dept.</u>	
<u>Managing Executive Officer</u>	<u>Yasumi Nose</u>	<u>IT &amp; Business Process Planning Dept.</u>		
<u>Managing Executive Officer</u>	<u>Atsushi Kaibara</u>	<u>Corporate Administration Dept.</u>	<u>Planning and Coordination Dept.</u>	Officer in charge of Stock Transfer Agency Business of SuMi TRUST Bank
<u>Managing Executive Officer</u>	<u>Akira Yokota</u>	<u>Human Resources Dept.</u>		



<u>Managing Executive Officer</u>	<u>Kengo Noguchi</u>			Responsible for Global Investment Solution Business Field
<u>Managing Executive Officer</u>	<u>Toshio Masui</u>		<u>IT &amp; Business Process Planning Dept.</u>	
<u>Managing Executive Officer</u>	<u>Kazuya Oyama</u>			
<u>Executive Officer</u>	Masaru Hashimoto			
Executive Officer	Kiyomitsu Asahi	<u>Internal Audit Dept.</u>		
Executive Officer	Kazuhisa Koashi			
<u>Executive Officer</u>	<u>Toshiaki Nakano</u>			

(Note) Planned changes in officers and their responsibilities on April 1, 2017 are underlined.

## Change of Officers in Sumitomo Mitsui Trust Bank, Limited

### 1. Preferment (As of April 1, 2017 (planned))

New Position	Name	Current Position
President (Representative Director)	Masaru Hashimoto	Deputy President Executive Officer of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Deputy President (Representative Director)	Yukihiro Kitano	Senior Managing Executive Officer of SuMi TRUST Holdings, Senior Managing Executive Officer of SuMi TRUST Bank
Deputy President (Representative Director)	Tsuyoshi Saito	Senior Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Yoshiaki Koshimura	Director, Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Tadashi Nishimura	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Yutaka Nishida	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Jiro Araumi	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Toru Takakura	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Mutsumi Watanabe	Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Tadao Umezawa	Managing Executive Officer of SuMi TRUST Bank
Senior Managing Executive Officer	Toshiya Nishino	Managing Executive Officer, General Manager of General Affairs Department, Osaka of SuMi TRUST Bank
Senior Managing Executive Officer	Masahiro Tsuchiya	Managing Executive Officer of SuMi TRUST Holdings, Director, Managing Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Hiroshi Takahashi	Executive Officer, General Manager of Corporate Business Department I, Tokyo of SuMi TRUST Bank
Managing Executive Officer	Akira Yokota	Executive Officer of SuMi TRUST Bank
Managing Executive Officer	Toshio Masui	Executive Officer, General Manager of IT & Business Process Planning Department of SuMi TRUST Holdings, Executive Officer, General Manager of IT & Business Process Planning Department of SuMi TRUST Bank
Managing Executive Officer	Kouji Koyanagi	Executive Officer, General Manager of Retail Business Promotion Department of SuMi TRUST Bank

Managing Executive Officer	Kouji Tanaka	Executive Officer, General Manager of Yokohama-Nishiguchi Branch and Yokohama Branch of SuMi TRUST Bank
Managing Executive Officer	Toshiya Shimobeppu	Executive Officer, General Manager of Kyoto Branch and Kyoto-Shijo Branch of SuMi TRUST Bank
Managing Executive Officer	Futoshi Itani	Executive Officer, General Manager of Wholesale Business Planning Department of SuMi TRUST Bank
Managing Executive Officer	Kazuya Oyama	Executive Officer, General Manager of Human Resources Department of SuMi TRUST Holdings, Executive Officer, General Manager of Human Resources Department of SuMi TRUST Bank

## 2. Newly Appointed Directors (As of April 1, 2017 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Yukihiro Kitano	Senior Managing Executive Officer of SuMi TRUST Holdings, Senior Managing Executive Officer of SuMi TRUST Bank
Deputy President (Representative Director)	Tsuyoshi Saito	Senior Managing Executive Officer of SuMi TRUST Bank
Director, Senior Managing Executive Officer	Akihiko Shirayama	Senior Managing Executive Officer of SuMi TRUST Bank
Director, Managing Executive Officer	Atsushi Kaibara	Managing Executive Officer of SuMi TRUST Bank
Director, Managing Executive Officer	Shigeki Tanaka	Managing Executive Officer, General Manager of Corporate Planning Department of SuMi TRUST Holdings, Managing Executive Officer, General Manager of Corporate Planning Department of SuMi TRUST Bank

## 3. Newly Appointed Executive Officers (As of April 1, 2017 (planned))

New Position	Name	Current Position
Executive Officer	Masahiko Kitajima	General Manager of Pension Business Department I of SuMi TRUST Bank
Executive Officer	Teruki Ido	General Manager of Investment Products Promotion Department of SuMi TRUST Bank
Executive Officer	Yuki Takada	General Manager of Alternative Assets Investment Department of SuMi TRUST Bank
Executive Officer	Miyo Yajima	General Manager of Institutions Business Department II, Tokyo of SuMi TRUST Bank
Executive Officer	Daisuke Maeda	General Manager of Pension Investment Department of SuMi TRUST Bank
Executive Officer	Yasuo Hanashita	General Manager of Corporate Business Department III, Tokyo of SuMi TRUST Bank
Executive Officer	Atsushi Ueda	General Manager of London Branch of SuMi TRUST Bank

Executive Officer	Toshiaki Nakano	General Manager of Planning and Coordination Department of SuMi TRUST Bank
Executive Officer	Takuji Marui	General Manager of Sapporo Branch and Sapporo-Chuo Branch of SuMi TRUST Bank
Executive Officer	Shigenori Ikemura	General Manager of Global Credit Supervision Department I of SuMi TRUST Bank
Executive Officer	Junya Ueda	Executive Officer of SBI Sumishin Net Bank, Ltd.
Executive Officer	Satoshi Kitai	General Manager of Stock Transfer Agency Business Planning Department of SuMi TRUST Bank
Executive Officer	Nobuaki Yamaguchi	General Manager of Corporate Business Department V, Tokyo of SuMi TRUST Bank

#### 4. Change of Representative Directors (As of April 1, 2017 (planned))

New Position	Name	Current Position
Chairman	Kunitaro Kitamura	President (Representative Director) of SuMi TRUST Holdings, Chairman (Representative Director) of SuMi TRUST Bank
Deputy Chairman	Rikiya Hattori	Deputy President (Representative Director) of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank
Director	Hitoshi Tsunekage	Chairman (Representative Director) of SuMi TRUST Holdings, President (Representative Director) of SuMi TRUST Bank
Director	Tetsuo Ohkubo	Deputy President (Representative Director) of SuMi TRUST Holdings, Deputy President (Representative Director) of SuMi TRUST Bank

#### 5. Retirement (As of March 31, 2017 (planned))

Appointed Position after Retirement	Name	Current Position
Chairman of Sumitomo Mitsui Trust Business Service Co., Ltd., Chairman of Sumitomo Mitsui Trust Realty Co., Ltd. (As of April 1, 2017 (planned))	Nobuo Iwasaki	Deputy President (Representative Director)
Deputy President (Representative Director) of Japan Trustee Services Bank, Ltd. (As of April 1, 2017 (planned))	Yoshikazu Tanaka	Director, Senior Managing Executive Officer
Corporate Advisor of SuMi TRUST Bank (As of April 1, 2017 (planned))	Hiroshi Misawa	Corporate Auditor
President (Representative Director) of Sumitomo Mitsui Trust Asset Management Co., Ltd. (As of April 1, 2017 (planned))	Hideki Hiraki	Senior Managing Executive Officer
Deputy President (Representative Director) of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2017 (planned))	Akira Kamiyo	Managing Executive Officer
President (Representative Director) of Sumitomo Mitsui Trust General Service Co., Ltd. (As of April 1, 2017 (planned))	Toshio Yamasaki	Managing Executive Officer

Executive Manager of SuMi TRUST Bank (As of April 1, 2017 (planned))	Tetsuya Yamawaki	Executive Officer
Executive Manager of SuMi TRUST Bank (As of April 1, 2017 (planned))	Atsuhiko Tanimoto	Executive Officer
Executive Officer of SuMi TRUST Holdings (current position)	Kiyomitsu Asahi	Executive Officer
Executive Manager of SuMi TRUST Bank (As of April 1, 2017 (planned))	Yoshinobu Yoshimoto	Executive Officer
Corporate Auditor of SuMi TRUST Bank (As of April 1, 2017 (planned))	Tsutomu Kurai	Executive Officer

## Change of Officers in Sumitomo Mitsui Trust Bank, Limited

### 1. Change in Position (As of the date of ordinary general meeting of shareholders to be held in June 2017)

New Position	Name	Position as of April 1, 2017
Chairman (Co-chairman)	Kunitaro Kitamura	Director (Representative Director) of SuMi TRUST Holdings, Chairman of SuMi TRUST Bank
Chairman (Co-chairman)	Hitoshi Tsunekage	Chairman (Representative Director) of SuMi TRUST Holdings, Director of SuMi TRUST Bank

**Responsibilities of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited (As of April 1, 2017 (planned))**

Position	Name	Responsible Business Areas	Responsibilities	Sub-Responsibilities	Other	Business Branches	
						Wholesale Financial Services etc.	Retail Financial Services
Chairman	Kunitaro Kitamura						
<u>Deputy Chairman</u>	Rikiya Hattori				Counsel of Wholesale Financial Services Business, Counsel of Kinki Region, Counsel of Real Estate Business		
<u>President</u>	Masaru Hashimoto						
Deputy President	Sumikazu Tsutsui	Officer in charge of Global Markets Business	Global Markets Business Planning Dept., Treasury Unit, Global Markets, Market Making Unit, Global Markets				
<u>Deputy President</u>	Yukihiro Kitano	<u>Officer in charge of Wholesale Financial Services Business</u>	<u>Wholesale Business Planning Dept.,</u> <u>Structured Finance Dept.,</u> <u>Finance Product Solution Dept.,</u> <u>Real Estate Finance Dept.</u>		<u>Counsel of Stock Transfer Agency Business</u>	Wholesale Business Branches, Overseas Branch Offices, Overseas Subsidiaries	

<u>Deputy President</u>	Tsuyoshi Saito	<u>Officer in charge of Retail Financial Services Business</u>	<u>Retail Business Planning Dept.</u> , Retail Business Promotion Dept., Retail Operations Planning Dept., Direct Banking and Marketing Dept.	Investment Products Promotion Dept.			Retail Business Branches
<u>Director, Senior Managing Executive Officer</u>	Akihiko Shirayama	Officer in charge of Real Estate Business	<u>Planning and Coordination Dept.</u> , Real Estate Business Planning Dept., Real Estate Business Solution Dept., Global Real Estate Business Planning and Promotion Dept., Real Estate Custody Business Dept., Real Estate Trust Business Dept.	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, <u>Real Estate Business Dept. IV</u> , Real Estate Business Dept. V, <u>Real Estate Business Dept., Osaka</u>			
<u>Director, Senior Managing Executive Officer</u>	Yoshiaki Koshimura	<u>Deputy Officer in charge of Wholesale Financial Services Business</u>	<u>Planning and Coordination Dept.</u> , <u>Wholesale Operations Dept.</u>			<u>Wholesale Business Branches</u>	<u>Retail Business Branches</u>
<u>Director, Senior Managing Executive Officer</u>	Tadashi Nishimura		Financial Planning Dept., Research Dept.	<u>Corporate Administration Dept.</u>		Wholesale Business Branches	Retail Business Branches
<u>Director, Senior Managing Executive Officer</u>	Yutaka Nishida		Risk Management Dept., Compliance Dept., Fiduciary Risk Management Dept., Legal Dept., <u>Fiduciary Duties Planning and Promotion Dept.</u>				



<u>Director, Senior Managing Executive Officer</u>	Jiro Araumi		Pension Business Dept., Nagoya	Pension Advisory Dept., Defined Contribution Pension Business Dept., Defined Contribution Pension Administration Dept., Pension Business Dept. I, Pension Business Dept. II, Pension Business Dept. III, Pension Business Dept. IV	<u>Counsel of Fiduciary Services Business</u>		
<u>Director, Senior Managing Executive Officer</u>	Toru Takakura	Deputy Officer in charge of Retail Financial Services Business	Human Resources Dept.	Retail Business Planning Dept., Private Banking Dept.		Wholesale Business Branches	Retail Business Branches
<u>Director, Managing Executive Officer</u>	Atsushi Kaibara	<u>Officer in charge of Stock Transfer Agency Services Business,</u> <u>Deputy Officer in charge of Wholesale Financial Services Business</u>	<u>Corporate Administration Dept.,</u> Stock Transfer Agency Business Planning Dept., <u>Stock Transfer Agency Business Advisory Dept.,</u> <u>Stock Transfer Agency Business Dept. I,</u> Stock Transfer Agency Business Dept., Nagoya	<u>Planning and Coordination Dept.,</u> <u>Wholesale Business Planning Dept.,</u> <u>Stock Transfer Agency Business Dept. II,</u> <u>Stock Transfer Agency Business Dept.,</u> Osaka, Private Banking Dept.		Wholesale Business Branches	
<u>Director, Managing Executive Officer</u>	Shigeki Tanaka		<u>Corporate Planning Dept.</u>	<u>Planning and Coordination Dept.</u>		Wholesale Business Branches	
<u>Senior Managing Executive Officer</u>	Mutsumi Watanabe		Private Banking Dept.			Wholesale Business Branches	<u>Retail Business Branches</u>

<p><u>Senior Managing Executive Officer</u></p>	<p>Tadao Umezawa</p>	<p><u>Officer in charge of Real Estate Business</u></p>	<p>Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, <u>Real Estate Business Dept. IV.</u> Real Estate Business Dept. V, Real Estate Business Dept., Nagoya</p>	<p><u>Real Estate Finance Dept.,</u> <u>Business Solution Development Dept.,</u> Real Estate Business Planning Dept., Real Estate Business Solution Dept., Real Estate Custody Business Dept., Real Estate Trust Business Dept., Real Estate Business Dept., Osaka, Private Banking Dept.</p>			
<p><u>Senior Managing Executive Officer</u></p>	<p>Toshiya Nishino</p>	<p>Officer in charge of Kinki Region, <u>Deputy Officer in charge of</u> <u>Wholesale Financial Services</u> <u>Business</u></p>	<p>General Affairs Dept., Osaka, Stock Transfer Agency Business Dept., Osaka</p>	<p>Real Estate Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka, Life Plan Advisory Business Dept.</p>		<p>Wholesale Business Branches</p>	
<p><u>Senior Managing Executive Officer</u></p>	<p>Masahiro Tsuchiya</p>	<p><u>Officer in charge of Fiduciary</u> <u>Services Business</u></p>	<p><u>Fiduciary Business Planning Dept.,</u> <u>Pension Business Planning Dept.,</u> <u>Investment Solutions Development</u> <u>Dept.,</u> <u>Securities Services Promotion Dept.,</u> <u>Asset Services Dept.,</u> <u>Investment Products Promotion Dept.</u></p>				
<p>Managing Executive Officer</p>	<p>Koichi Onaka</p>		<p>Wholesale Business Planning Dept., <u>Global Business Planning and</u> <u>Coordination Dept.</u></p>	<p>Business Solution Development Dept., <u>Global Real Estate Business Planning and</u> <u>Promotion Dept.</u></p>		<p>Wholesale Business Branches, Overseas Branch Offices</p>	

Managing Executive Officer	Kazuhiro Sekine		Pension Administration Dept., Pension Advisory Dept., Defined Contribution Pension Business Dept., Defined Contribution Pension Administration Dept., Pension Business Dept. I, Pension Business Dept. II, Pension Business Dept. III, Pension Business Dept. IV, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka, Life Plan Advisory Business Dept.	Pension Business Dept., Nagoya			
Managing Executive Officer	Yasumi Nose		<u>IT &amp; Business Process Planning Dept.</u>				
Managing Executive Officer	Hitoshi Sato	Officer in charge of Credit Risk Management	Real Estate Business Supervision Dept., Global Credit Supervision Dept. I, Global Credit Supervision Dept. II, Global Credit Supervision Dept. III				
Managing Executive Officer	Satoshi Kamiya	Deputy Officer in charge of Fiduciary Services Business	Investment Research Dept., Equity Investment Dept., Fixed Income Investment Dept., Index Investment Dept., Alternative Assets Investment Dept., Pension Investment Dept., Pension Funds Administration Dept., Trust Funds Investment Dept., Stewardship Development Dept.	Fiduciary Business Planning Dept., Investment Solutions Development Dept.		Overseas Subsidiaries	

Managing Executive Officer	Kengo Noguchi	<u>Responsible for Global Investment Solution Business Field</u>	<u>Wholesale Investment Products Planning and Promotion Dept.</u> , Investment Products Development Dept., Structured Trust Products Dept., <u>Financial Institutions Dept.</u>	Investment Solutions Development Dept.			
Managing Executive Officer	Naohiro Tanaka	Deputy Officer in charge of Kinki Region, <u>Deputy Officer in charge of Real Estate Business</u>	<u>Real Estate Business Dept., Osaka</u>	Private Banking Dept., Stock Transfer Agency Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka		Wholesale Business Branches	Retail Business Branches
Managing Executive Officer	Seiji Iwakuma	Officer in charge of Nagoya Region		Private Banking Dept., Stock Transfer Agency Business Dept., Nagoya, Real Estate Business Dept., Nagoya, Pension Business Dept., Nagoya, Life Plan Advisory Business Dept.		Wholesale Business Branches	
Managing Executive Officer	Yoshio Hishida	<u>Deputy Officer in charge of Fiduciary Services Business</u>	<u>Global Fiduciary Business Promotion Dept.</u>	<u>Fiduciary Business Planning Dept.</u>		<u>Overseas Subsidiaries, Overseas Branch Offices</u>	
<u>Managing Executive Officer</u>	Hiroshi Takahashi			<u>Life Plan Advisory Business Dept.</u>		<u>Wholesale Business Branches</u>	<u>Retail Business Branches</u>
<u>Managing Executive Officer</u>	Akira Yokota	<u>Deputy Officer in charge of Retail Financial Services Business</u>	<u>Human Resources Dept.</u>	Retail Business Promotion Dept.			Retail Business Branches

<u>Managing Executive Officer</u>	Toshio Masui			<u>IT &amp; Business Process Planning Dept.</u>		<u>Overseas Subsidiaries</u>	
<u>Managing Executive Officer</u>	Kouji Koyanagi	<u>Deputy Officer in charge of Retail Financial Services Business</u>	<u>Personal Loan Business Promotion Dept.</u>	<u>Retail Business Planning Dept., Retail Business Promotion Dept., Investment Products Promotion Dept., Life Plan Advisory Business Dept., Investment Solutions Development Dept.</u>			<u>Retail Business Branches</u>
<u>Managing Executive Officer</u>	Kouji Tanaka		<u>Internal Audit Dept.</u>				
<u>Managing Executive Officer</u>	Toshiya Shimobeppu	<u>Deputy Officer in charge of Stock Transfer Agency Services Business</u>	<u>Business Solution Development Dept., Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Dept. II</u>	<u>Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I</u>		<u>Wholesale Business Branches</u>	
<u>Managing Executive Officer</u>	Futoshi Itani		<u>Customer Satisfaction Promotion Dept.</u>				
Executive Officer	Yoshinori Momose	Deputy Officer in charge of Global Markets Business, Responsible for Global Investment Solution Business Field	<u>Business Development Unit, Global Markets, Strategic Investment Unit, Global Markets, Marketing Unit, Global Markets, Treasury Operations Dept., New York Unit, Global Markets, London Unit, Global Markets</u>	Global Business Planning and Coordination Dept., Investment Solutions Development Dept.		Overseas Branch Offices	

Executive Officer	Ryouji Nishimoto			<u>Real Estate Business Dept. I.</u> Real Estate Business Dept. II, <u>Real Estate Business Dept. III.</u> <u>Real Estate Business Dept. IV.</u> Real Estate Business Dept. V			
<u>Executive Officer</u>	Atsushi Ueda		<u>Real Estate Finance Dept.</u> <u>Structured Finance Dept.</u> <u>Finance Product Solution Dept.</u>				

(Note) Planned changes in officers' responsibilities on April 1, 2017 are underlined.