

June 29, 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: Tetsuo Ohkubo, hereinafter “SuMi TRUST Holdings”) hereby announces the change of officers and their responsibilities in SuMi TRUST Holdings and Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”) as described on the attached sheets.

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Responsibilities of Executive Officers in Sumitomo Mitsui Trust Holdings, Inc. (As of July 1, 2017 (planned))

Position	Name	Responsibilities	Sub-Responsibilities	Other
<u>Director, President</u> <u>(Representative</u> <u>Executive Officer)</u>	Tetsuo Ohkubo			
<u>Director,</u> <u>Senior Managing</u> <u>Executive Officer (*1)</u> <u>(Representative</u> <u>Executive Officer)</u>	Jiro Araumi	Asset Management Business Planning Dept.		
<u>Director,</u> <u>Senior Managing</u> <u>Executive Officer (*1)</u> <u>(Representative</u> <u>Executive Officer)</u>	Toru Takakura	Human Resources Dept.		
<u>Director,</u> <u>Executive Officer (*1)</u>	Masaru Hashimoto			President of SuMi TRUST Bank
Director	Kunitaro Kitamura			Chairman (Co-chairman) of SuMi TRUST Bank
<u>Director</u>	Hitoshi Tsunekage			Chairman (Co-chairman) of SuMi TRUST Bank
<u>Director</u>	Yasuyuki Yagi			Deputy Chairman
<u>Director</u>	Hiroshi Misawa			Deputy Chairman
<u>Senior Managing</u> <u>Executive Officer (*1),</u> <u>Executive Officer (*2)</u>	Akihiko Shirayama	Planning and Coordination Dept.		Officer in charge of Real Estate Business of SuMi TRUST Bank

<u>Senior Managing Executive Officer (*1)</u>	Yoshiaki Koshimura	Planning and Coordination Dept.		
<u>Senior Managing Executive Officer (*1)</u>	Tadashi Nishimura	Financial Planning Dept.	Corporate Administration Dept.	
<u>Senior Managing Executive Officer (*1)</u>	Yutaka Nishida	Risk Management Dept., Compliance Dept., Legal Dept., Fiduciary Duties Planning and Promotion Dept.		
<u>Managing Executive Officer (*1)</u>	Koichi Onaka	IR Dept.		
<u>Managing Executive Officer (*1)</u>	Yasumi Nose	IT & Business Process Planning Dept.		
<u>Managing Executive Officer (*1), Executive Officer (*2)</u>	Atsushi Kaibara	Corporate Administration Dept., Corporate Secretariat	Planning and Coordination Dept.	Officer in charge of Stock Transfer Agency Business of SuMi TRUST Bank
<u>Managing Executive Officer (*1)</u>	Akira Yokota	Human Resources Dept.		
<u>Managing Executive Officer (*1)</u>	Shigeki Tanaka	Corporate Planning Dept., Corporate Secretariat	Planning and Coordination Dept.	
<u>Executive Officer (*1), Executive Officer (*2)</u>	Kiyomitsu Asahi	Internal Audit Dept.		General Manager of Internal Audit Dept.
<u>Executive Officer (*2)</u>	Sumikazu Tsutsui			Officer in charge of Global Markets Business of SuMi TRUST Bank
<u>Executive Officer (*2)</u>	Yukihiro Kitano			Officer in charge of Wholesale Total Solution Services Business of SuMi TRUST Bank

<u>Executive Officer (*2)</u>	Tsuyoshi Saito			Officer in charge of Retail Total Solution Services Business of SuMi TRUST Bank
<u>Executive Officer (*2)</u>	Tadao Umezawa			Officer in charge of Real Estate Business of SuMi TRUST Bank
<u>Executive Officer (*2)</u>	Masahiro Tsuchiya			Officer in charge of Fiduciary Services Business of SuMi TRUST Bank
<u>Executive Officer (*2)</u>	Kengo Noguchi			Officer in charge of Wholesale Asset Management Business of SuMi TRUST Bank
<u>Executive Officer (*2)</u>	Toshio Masui		IT & Business Process Planning Dept.	
<u>Executive Officer (*2)</u>	Kazuya Oyama			General Manager of Corporate Planning Dept.
Executive Officer (*2)	Kazuhisa Koashi			General Manager of Fiduciary Duties Planning and Promotion Dept.
Executive Officer (*2)	Toshiaki Nakano			General Manager of Planning and Coordination Dept.

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

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

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

Change of Officer in Sumitomo Mitsui Trust Bank, Limited

1. Change (As of July 1, 2017 (planned))

New Position	Name	Current Position
Executive Officer (*)	Junya Ueda	Executive Officer of SBI Sumishin Net Bank, Ltd.

(*) Release from his secondment to SBI Sumishin Net Bank, Ltd.

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

Position	Name	Responsible Business Areas	Responsibilities	Sub-Responsibilities	Other	Business Branches	
						Wholesale Total Solution Services etc.	Retail Total Solution Services
Chairman (Co-chairman)	Kunitaro Kitamura						
<u>Chairman</u> (Co-chairman)	Hitoshi Tsunekage						
President	Masaru Hashimoto						
Deputy Chairman	Rikiya Hattori				Counsel of Wholesale Total Solution Services Business, Counsel of Kinki Region, Counsel of Real Estate Business		
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				

Deputy President	Yukihiro Kitano	Officer in charge of Wholesale Total Solution Services Business	Wholesale Business Planning Dept., Finance Product Solution Dept., Structured Finance Dept., Real Estate Finance Dept.		Counsel of Stock Transfer Agency Services Business	Wholesale Total Solution Services Branches, Overseas Branch Offices, Overseas Subsidiaries	
Deputy President	Tsuyoshi Saito	Officer in charge of Retail Total Solution Services Business	Retail Business Planning Dept., Retail Business Promotion Dept., Retail Operations Planning Dept., Direct Banking and Marketing Dept.	Investment Products Promotion Dept.			Retail Total Solution Services Branches
Director, Senior Managing Executive Officer	Akihiko Shirayama	Officer in charge of Real Estate Business	Planning and Coordination Dept., 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, Real Estate Business Dept. IV, Real Estate Business Dept. V, Real Estate Business Dept., Osaka			
Director, Senior Managing Executive Officer	Yoshiaki Koshimura	Deputy Officer in charge of Wholesale Total Solution Services Business	Planning and Coordination Dept., Wholesale Operations Dept.			Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Director, Senior Managing Executive Officer	Tadashi Nishimura		Financial Planning Dept., Research Dept.	Corporate Administration Dept., Corporate Secretariat		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches

Director, Senior Managing Executive Officer	Yutaka Nishida		Risk Management Dept., Compliance Dept., Fiduciary Risk Management Dept., Legal Dept., Fiduciary Duties Planning and Promotion Dept.				
Director, Senior Managing Executive Officer	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	Counsel of Fiduciary Services Business		
Director, Senior Managing Executive Officer	Toru Takakura	Deputy Officer in charge of Retail Total Solution Services Business	Human Resources Dept.	Retail Business Planning Dept., Private Banking Dept.		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Director, Managing Executive Officer	Atsushi Kaibara	Officer in charge of Stock Transfer Agency Services Business, Deputy Officer in charge of Wholesale Total Solution Services Business	Corporate Administration Dept., Corporate Secretariat, Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I, Stock Transfer Agency Business Dept., Nagoya	Planning and Coordination Dept., Wholesale Business Planning Dept., Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka, Private Banking Dept.		Wholesale Total Solution Services Branches	

Director, Managing Executive Officer	Shigeki Tanaka		Corporate Planning Dept., Corporate Secretariat	Planning and Coordination Dept.		Wholesale Total Solution Services Branches	
Senior Managing Executive Officer	Mutsumi Watanabe		Private Banking Dept.			Wholesale Total Solution Services Branches, Wholesale Asset Management Business Branches	Retail Total Solution Services Branches
Senior Managing Executive Officer	Tadao Umezawa	Officer in charge of Real Estate Business	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept. IV, Real Estate Business Dept. V, Real Estate Business Dept., Nagoya	Real Estate Finance Dept., Business Solution Development Dept., 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.			
Senior Managing Executive Officer	Toshiya Nishino	Officer in charge of Kinki Region, Deputy Officer in charge of Wholesale Total Solution Services Business	General Affairs Dept., Osaka, Stock Transfer Agency Business Dept., Osaka	Real Estate Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka, Life Plan Advisory Business Dept.	(Appointed General Manager of General Affairs Dept., Osaka)	Wholesale Total Solution Services Branches, Wholesale Asset Management Business Branches	

Senior Managing Executive Officer	Masahiro Tsuchiya	Officer in charge of Fiduciary Services Business	Fiduciary Business Planning Dept., Pension Business Planning Dept., Investment Solutions Development Dept., Securities Services Promotion Dept., Asset Services Dept., Investment Products Promotion Dept.				
Managing Executive Officer	Koichi Onaka		Wholesale Business Planning Dept., Global Business Planning and Coordination Dept.	Business Solution Development Dept., Global Real Estate Business Planning and Promotion Dept.		Wholesale Total Solution Services Branches, Overseas Branch Offices	
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		IT & Business Process Planning Dept., IT System Promotion Dept., IT System Infrastructure and Administration Dept.	Retail Operations Planning Dept.			

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	Officer in charge of Wholesale Asset Management Business	Wholesale Asset Management Business Planning Dept., Investment Products Development Dept., Structured Trust Products Dept., Financial Institutions Dept.	Investment Solutions Development Dept.		Overseas Subsidiaries	
Managing Executive Officer	Naohiro Tanaka	Deputy Officer in charge of Kinki Region, Deputy Officer in charge of Real Estate Business	Real Estate Business Dept., Osaka	Private Banking Dept., Stock Transfer Agency Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka		Wholesale Total Solution Services Branches	Retail Total Solution Services 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 Total Solution Services Branches	
Managing Executive Officer	Yoshio Hishida	Deputy Officer in charge of Fiduciary Services Business	Global Fiduciary Business Promotion Dept.	Fiduciary Business Planning Dept.		Overseas Subsidiaries, Overseas Branch Offices	
Managing Executive Officer	Hiroshi Takahashi			Life Plan Advisory Business Dept.		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Managing Executive Officer	Akira Yokota	Deputy Officer in charge of Retail Total Solution Services Business	Human Resources Dept.	Retail Business Promotion Dept.			Retail Total Solution Services Branches
Managing Executive Officer	Toshio Masui			IT & Business Process Planning Dept., IT System Promotion Dept., IT System Infrastructure and Administration Dept.		Overseas Subsidiaries	
Managing Executive Officer	Kouji Koyanagi	Deputy Officer in charge of Retail Total Solution Services Business	Personal Loan Business Promotion Dept.	Retail Business Planning Dept., Retail Business Promotion Dept., Investment Products Promotion Dept., Life Plan Advisory Business Dept., Investment Solutions Development Dept.			Retail Total Solution Services Branches
Managing Executive Officer	Kouji Tanaka		Internal Audit Dept.				

Managing Executive Officer	Toshiya Shimobeppu	Deputy Officer in charge of Stock Transfer Agency Services Business	Business Solution Development Dept., Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Dept. II	Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I		Wholesale Total Solution Services Branches	
Managing Executive Officer	Futoshi Itani		Customer Satisfaction Promotion Dept.		(Appointed General Manager of Wholesale Business Planning Dept.)		
Managing Executive Officer	Kazuya Oyama				(Appointed General Manager of Corporate Planning Dept.)		
Executive Officer	Yoshinori Momose	Deputy Officer in charge of Global Markets Business, Deputy Officer in charge of Wholesale Asset Management Business	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	Global Business Planning and Coordination Dept., Investment Solutions Development Dept.		Overseas Branch Offices	
Executive Officer	Ryouji Nishimoto			Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept. IV, Real Estate Business Dept. V			

Executive Officer	Atsushi Ueda		Finance Product Solution Dept., Structured Finance Dept., Real Estate Finance Dept.				
<u>Executive Officer</u>	<u>Junya Ueda</u>			<u>IT & Business Process Planning Dept.</u> , <u>Fiduciary Business Planning Dept.</u>			

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