

Personnel Changes

Sumitomo Mitsui DS Asset Management Company, Limited (President and CEO: Takashi Saruta) announces its personnel changes as follows.

1. Changes in Directors (Effective as of June 28, 2023)

(1) Directors scheduled to resign

Current Position	Name
Director and Senior Managing Executive Officer Head of Investment Management Division (Investment Department (Supervision), Responsible Investment Section)	Shingo Imai
Director (Outside)	Chikatomo Hodo

(2) Newly appointed Director

New Position (Departments in Charge)	Current Position (Departments in Charge)	Name
Director and Senior Managing Executive Officer (IT & Operation Management Department, Corporate Strategy Department, Corporate Sustainability Section)	Senior Managing Executive Officer (IT & Operation Management Department, Corporate Strategy Department, Corporate Sustainability Section)	Tsuyoshi Imai

The above personnel changes will be formally decided at the Ordinary General Meeting of Shareholders on June 28, 2023.

2. Change in Executive Officer (Effective as of June 28, 2023)

New Position (Departments in Charge)	Current Position (Departments in Charge)	Name
Deputy President Executive Officer, Head of Investment Management Division (Investment Department (Supervision), Responsible Investment Section)	Deputy President Executive Officer, Co-Head of Investment Management Division	Wataru Ogihara

Contact

Sumitomo Mitsui DS Asset Management Company, Limited

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