

Personnel Changes

Sumitomo Mitsui DS Asset Management Company, Limited (President and CEO: Takashi Saruta) announces its personnel changes as follows. The personnel changes will be formally decided at the Ordinary General Meeting of Shareholders on June 26, 2024.

1. Changes in Directors (Effective as of June 26, 2024)

(1) Director scheduled to resign

Current Position	Name
Director (Outside)	Noriyuki Yanagawa

(2) Newly appointed Director

New Position	Current Position	Name
Director (Outside)	— (※)	Naoya Orime

(※) Formerly served as Representative Director of Western Asset Management Company Ltd since April 2007 until October 2023

2. Changes in Corporate Auditors (Effective as of June 26, 2024)

(1) Corporate Auditors scheduled to resign

Current Position	Name
Audit & Supervisory Board Member (Outside)	Toshikazu Tagawa
Audit & Supervisory Board Member	Takaichi Muranaka

(2) Newly appointed Corporate Auditor

New Position	Current Position	Name
Audit & Supervisory Board Member	General Manager Senior Staff to Audit Committee Sumitomo Mitsui Financial Group , Inc. General Manager Senior Staff to the Audit and Supervisory Committee Sumitomo Mitsui Banking Corporation	Taku Hasegawa

Contact

Sumitomo Mitsui DS Asset Management Company, Limited

<https://www.smd-am.co.jp/english/>

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