

Personnel Changes

Sumitomo Mitsui DS Asset Management Company, Limited (President and CEO: Wataru Ogihara) announces its personnel changes as follows. The personnel changes will be formally decided at the Ordinary General Meeting of Shareholders on June 24, 2025.

1. Changes in Directors (Effective as of June 24, 2025)

(1) Director scheduled to resign

Current Position	Name
Director (Outside)	Jun Arai

(2) Newly appointed Director

New Position	Current Position	Name
Director (Outside)	— (※)	Miki Oikawa

(※) Formerly served as Representative Director and President of POLA Inc. from January 2020 until December 2024.

Contact

Sumitomo Mitsui DS Asset Management Company, Limited
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Corporate Sustainability Department

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