

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 25, 2026.

Changes in Corporate Auditors (Effective as of June 25, 2026)

1. Corporate Auditors scheduled to resign

| Current Position | Name |
|--|--------------------|
| Audit & Supervisory Board Member | Mitsuya Kawarazaki |
| Audit & Supervisory Board Member (Outside) | Toshikatsu Shirai |

2. Newly appointed Corporate Auditors

| New Position | Current Position | Name |
|--|---------------------------|--------------------|
| Audit & Supervisory Board Member | Auditors office | Yoshihiro Ikeda |
| Audit & Supervisory Board Member (Outside) | Daiwa Securities Co. Ltd. | Takeshi Utsunomiya |

Contact

Sumitomo Mitsui DS Asset Management Company, Limited

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

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