

# SMBC Trust Bank Ltd.

## ■ Directors, Auditors and Executive Officers (as of June 30, 2026)

### DIRECTORS

#### Chairperson

**Masamichi Koike**

*Representative Director, President and Chief Executive Officer*

**Kotaro Hagiwara\***

*Representative Director, Senior Managing Director and Senior Managing Executive Officer*

**Fumito Yoshioka\***

In charge of Wholesale Business Unit

#### Managing Directors and Managing Executive Officers

**Tetsuya Shindo\***

In charge of Wealth Management Unit

**Takahiko Hirashima\***

In charge of Compliance Unit and Risk Management Unit

**Daisuke Unami\***

In charge of Corporate Staff Unit (Corporate Planning Dept., Financial Planning Dept., Administrative Services Dept.) and Markets Unit

**Jun Izumi\***

In charge of Operations - System Unit

**Satoshi Joichi\***

In charge of Trust Business Unit

**Yasuhiro Bando\***

In charge of Corporate Staff Unit (Human Resources Dept.)

#### Director (Outside)

**Kazuyuki Anchi**

#### Directors (Outside Directors)

**Yuji Fujise**

**Yuki Ishizuka**

\* These Directors are appointed as Executive Officers also.

(1) Directors Yuji Fujise and Yuki Ishizuka satisfy the requirements for an "Outside Director" under Article 2, Paragraph 15 of the Companies Act.

### AUDITORS

#### Audit & Supervisory Board Member

**Akihiro Ito**

#### Audit & Supervisory Board Member (Outside)

**Yusuke Adachi**

#### Outside Audit & Supervisory Board Members

**Kenji Fujii**

**Tomohiro Nishikawa**

(2) Auditors Kenji Fujii and Tomohiro Nishikawa satisfy the requirements for an "Outside Auditor" under Article 2, Paragraph 16 of the Companies Act.

### EXECUTIVE OFFICERS

#### Managing Executive Officers

**Shuji Ikeda**

Deputy in charge of Wholesale Business Unit

**Takahiro Arita**

Deputy in charge of Wholesale Business Unit and assigned Osaka Office Manager

**Toshihiko Kato**

Deputy in charge of Wealth Management Unit

**Takanori Mizuyama**

Co-Head of Real Estate Business Div. (in charge of Business Dept. Osaka I, Business Dept. Osaka II, Business Dept. Kobe, Business Dept. Fukuoka, Real Estate Support Dept. Osaka) and Head of Business Dept. Fukuoka

**Akira Masuda**

Deputy in charge of Wholesale Business Unit

#### Executive Officers

**Dai Sugiyama**

Deputy in charge of Wealth Management Unit and Head of PRESTIA Business Div.

**Ryusuke Matsui**

Human Resources Dept. (Secondment) Sumitomo Mitsui Financial Group, Inc., and Sumitomo Mitsui Banking Corporation; and SMBC Trust Bank (Deputy Head of SMFG Wealth Management Division in charge of PRESTIA, Head of PRESTIA Business Planning Dept., General Manager of Financial Consulting Dept., Retail Banking Unit of SMBC; and Executive Officer, SMBC Trust Bank)

**Aya Tsumura**

Special assignment in Corporate Staff Unit (Sustainability / CSR)

**Tadashi Hayakawa**

Head of Wealth Management Planning Dept.

**Michiko Hirota**

Head of Real Estate Trust Dept.

**Shigeo Yanagi**

Special assignment in Wholesale Business Unit

**Yasuto Hiramatsu**

Deputy in charge of Operations - System Unit

**Akiko Kawamura**

Head of Customer Experience Management Dept.

**Kojiro Kuroi**

In charge of Audit Unit

**Yoshifumi Nakanishi**

Head of Corporate Planning Dept.

**Takashi Nishikawa**

Head of Trust Business Planning Dept.

**Aiko Mita**

Head of Human Resources Dept.

**Mitsuto Kitamura**

Deputy in charge of Wholesale Business Unit and Co-Head of Real Estate Business Div. (Vice in charge for Business Depts. Tokyo I-VI, Business Dept. Nagoya, Real Estate Consulting Business Dept., Real Estate Support Dept.) and Head of Business Dept. Tokyo IV

**Eiji Shimizu**

Co-Head of Real Estate Business Div. (in charge of Business Depts. Tokyo I-VI, Business Dept. Nagoya, Real Estate Consulting Business Dept., Real Estate Support Dept.)