

Appointment of Audit & Supervisory Board Members

Sumitomo Mitsui DS Asset Management Company, Limited (President and CEO: Takashi Saruta) hereby announces that the changes of Audit & Supervisory Board Members to be proposed at the General Meeting of Shareholders scheduled on June 28, 2022 were resolved today at the Board of Directors' meeting as follows:

1. Corporate Auditors to Retire as of June 28, 2022

Current Position	Name
Audit & Supervisory Board Member	Takayuki Nakata
Audit & Supervisory Board Member (External Audit & Supervisory Board Member)	Hiroshi Saito
Audit & Supervisory Board Member	Seiichiro Ito
Audit & Supervisory Board Member (External Audit & Supervisory Board Member)	Yasushi Manago

2. Corporate Auditors to be Appointed as of June 28, 2022

New Position	Current Position	Name
Audit & Supervisory Board Member	Auditors office Principal	Mitsuya Kwarazaki
Audit & Supervisory Board Member (External Audit & Supervisory Board Member)	General Manager of Internal Audit Department, Daiwa Securities Co. Ltd. Internal Audit Department, Daiwa Securities Group Inc.	Toshikatsu Shirai
Audit & Supervisory Board Member	Senior Manager, Sumitomo Mitsui Banking Corporation Assistant to Audit Committee, Sumitomo Mitsui Financial Group, Inc.	Takaichi Muranaka
Audit & Supervisory Board Member (External Audit & Supervisory Board Member)	Counsel, Mori Hamada & Matsumoto	Fumiharu Hiromoto

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