

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

Corporate Sustainability Department

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