

March 30, 2023

Announcement of Changes in Executive Officers

Asset Management One Co., Ltd. (“AM-One”; President & CEO Akira Sugano) hereby announces the following changes in AM-One’s executive officers.

1. New appointments (Effective as of June 16, 2023)

Name	New commission
Atsushi Yoshikawa	Director (not full-time) Member of Audit and Supervisory Committee
Shinichi Iwamura	Director Member of Audit and Supervisory Committee

Note; The appointments of Atsushi Yoshikawa and Shinichi Iwamura as Member of the Board of Directors are subject to approval at the ordinary General Meeting of Shareholders of AM-One scheduled to be held on June 16, 2023.

2. Retirements (Effective as of June 16, 2023)

Name	Current commission
Shozo Fujita	Director (not full-time) Member of Audit and Supervisory Committee
Noboru Iwamatsu	Director Member of Audit and Supervisory Committee