

## Announcement of Changes in Executive Officer

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

**1. New appointment** (Effective as of April 1, 2023)

Kenichi Ono                      Director, Managing Executive Officer, Head of Planning Division

Note; The appointment of Kenichi Ono as Member of the Board of Directors is subject to approval at the extraordinary General Meeting of Shareholders of AM-One scheduled to be held on March 27, 2023.

**2. Retirement** (Effective as of March 31, 2023)

Yasutaka Yamada              Director, Managing Executive Officer, Head of Planning Division