

February 13, 2026

Asset Management One Co., Ltd.

Announcement of Changes in Executive Officer

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

1. **New appointment** (Effective as of April 1, 2026)

Yuichiro Abe Director, Managing Executive Officer, Head of Planning Division

Note; The appointment of Yuichiro Abe 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 24, 2026.

2. **Retirement** (Effective as of March 31, 2026)

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

