

Mar 4, 2026

Asset Management One Co., Ltd.

## Announcement of Changes in Executive Officers

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

### 1. New appointments

<New appointments and change in appointments> (Effective as of Apr 1, 2026)

Name	New commission	Current commission
Yusuke Sasaki	Director Managing Executive Officer Head of Strategic Fund Investment Division Head of Product Division	Managing Executive Officer Head of Strategic Fund Investment Division Head of Product Division
Tetsuji Toda	Director Member of Audit and Supervisory Committee	Director Managing Executive Officer Deputy Head of Planning Division
Nobuyuki Nagahama	Managing Executive Officer Head of DX & Process Innovation Division	Executive Officer Head of DX & Process Innovation Division
Masako Ito	Managing Executive Officer Deputy Head of Planning Division, Head of Institute for Creating Sustainable Future	Executive Officer Deputy Head of Planning Division, Head of Institute for Creating Sustainable Future
Toshinao Suzuki	Executive Officer Deputy Head of DX & Process Innovation Division	Deputy Head of DX & Process Innovation Division
Toshihiro Tsumiki	Executive Officer Deputy Head of Product Division, Head of Product Development Department	Deputy Head of Product Division, Head of Product Development Department

Takao Ono	Executive Officer Deputy Head of Risk Management Division, Head of Corporate Risk Management Department	Deputy Head of Risk Management Division, Head of Corporate Risk Management Department
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(\*)The appointment of Yusuke Sasaki as Member of the Board of Directors and Tetsuji Toda as Member of Audit and Supervisory Committee are subject to approval at the extraordinary General Meeting of Shareholders of AM-One scheduled to be held on March 24, 2026.

## 2. Retirements

<Retirements> (Effective as of Mar 25, 2026)

Name	Current commission
Nobutaka Aoki	Director Member of Audit and Supervisory Committee