

Announcement of Changes in Executive Officers

Asset Management One Co., Ltd. (AM-One) hereby announces the following changes in AM-One's executive officers. These changes are effective as of April 1, 2020.

1. New appointments

Shinichi Iwamura Managing Executive Officer, Head of Institutional Marketing Division
Minori Komatsu Executive Officer, Head of Corporate Sustainability Office

2. Change in appointment of Executive Officer

Name	Position	New commission	Current commission
Ryuji Fujiwara	Executive Officer	Deputy-Head of Investment Trust Marketing Division	Deputy-Head of Planning Division

3. Retirements (Effective as of March 31, 2020)

Akihiro Ono Managing Executive Officer, Head of Institutional Marketing Division
Hiroshi Yabuta Executive Officer, Head of IT & Systems, Operations Division

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