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through the power of investment

NEWS RELEASE

May 28, 2021

Asset Management One Co., Ltd.

Announcement of Change in Executive Officer

Asset Management One Co., Ltd. (AM-One) hereby announces the following change in AM-One's executive director. These change is effective as of July 1, 2021.

1. New appointments

Director (not full-time)

Mariko Tsugane

Member of Audit and Supervisory Committee

Note; The appointment of Mariko Tsugane as Member of the Board of Directors is subject to approval at the ordinary General Meeting of Shareholders of AM-One scheduled to be held on June 16, 2021.