

Notice regarding Changes of Directors

Tokyo, February 14, 2025 --- Mitsubishi UFJ Trust and Banking Corporation today announced the following changes of Directors.

(Effective April 1, 2025)

Name	New Position	Former Position
Mikio Ikegaya	Retired *	Chairman (Representative Director)
Iwao Nagashima	Chairman (Representative Director)	President and CEO (Representative Director)
Hiroshi Kubota	President and CEO (Representative Director)	Director and Senior Managing Executive Officer (Representative Director)

* Mikio Ikegaya will become a Senior Advisor following his retirement.

- End -

About Mitsubishi UFJ Trust and Banking

Mitsubishi UFJ Trust and Banking (the Trust Bank) was established in 1927, and has been in business for approximately 100 years. The Trust Bank is a wholly owned subsidiary of MUFG and a core MUFG company. With total assets of 38.7 trillion yen as of September 30, 2018, it is one of Japan's largest trust banks.

Besides operations in Japan, the Trust Bank serves customers to pursue its global business through a worldwide network of branches and subsidiaries in Asia, Europe and the United States. As Japan's major trust bank, the Trust Bank offers high-quality and comprehensive financial services for customers, which include various commercial banking services as well as asset management and administration, real estate, and stock

transfer agency services.

Our goal is to be "A truly reliable trust bank." We have firmly grasped the needs of our customers and society to provide timely, high quality products and services through our expertise as a trust bank.

For more information, visit <https://www.tr.mufg.jp/english>