



May 9, 2024

To whom it may concern:

Company: Sumitomo Realty & Development Co., Ltd.
Representative: Kojun Nishima,
Representative Director and President
Securities code: 8830 (TSE Prime Market)
Contact: Yasunobu Shuno,
General Manager of Public Relations Department

Notice Concerning Personnel Changes

Sumitomo Realty & Development Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held today, personnel changes have been provisionally decided as follows. The changes of Directors will become formally effective upon resolution at the 91st Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2024.

1. Changes of Directors (Effective on June 27, 2024)

(1) Director

New position(s) (Or position(s) to be concurrently held)	Current position(s) (Or position(s) to be relieved of)	Position(s) continued to be held	Name
Outside Director	Adviser (part-time)		Hakaru Tamura
Retirement	Outside Director		Yozo Izuhara

2. Career Summary of New Appointee

(1) Director to be newly appointed

■ Hakaru Tamura

Date of Birth August 4, 1960

Career Summary April, 1984 Joined Ministry of Construction
August, 2013 Assistant Vice-Minister (in charge of Road Bureau), Minister’s Secretariat, Ministry of Land, Infrastructure, Transport and Tourism
April, 2014 Assistant Vice-Minister (in charge of City Bureau), Minister’s Secretariat, Ministry of Land, Infrastructure, Transport and Tourism
July, 2017 Director General, Land and Construction Industry Bureau, Ministry of Land, Infrastructure, Transport and Tourism
July, 2018 Director General, Secretariat for Promotion of Regional Revitalization, Cabinet Office
July, 2019 Retired from Ministry of Land, Infrastructure, Transport and Tourism
July, 2020 Adviser (part-time) of the Company (present)
June, 2024 Director of the Company (planned)

3. (Reference) List of Directors and Corporate Auditors (Effective on June 27, 2024)

Directors

Director - Chairman of the Board	Kenichi Onodera	[Male]
Representative Director – President	Kojun Nishima	[Male]
Representative Director - Deputy President	Masato Kobayashi	[Male]
Representative Director - Deputy President	Yoshiyuki Odai	[Male]
Director	Hiroshi Kato	[Male]
Director	Hisatoshi Katayama	[Male]
Outside Director	Nobumasa Kemori	[Male]
Outside Director	Chiyono Terada	[Female]
Outside Director	Hakaru Tamura	[Male]

Corporate Auditors

Corporate Auditor	Yoshifumi Nakamura	[Male]
Corporate Auditor	Toshikazu Tanaka	[Male]
Outside Corporate Auditor	Takashi Sakai	[Male]
Outside Corporate Auditor	Naoko Hasegawa	[Female]

4. (Reference) List of Executive Officers (Effective on April 1, 2024)

Executive Officers

Senior Managing Executive Officer	Hiroshi Kato	[Male]
Senior Managing Executive Officer	Hisatoshi Katayama	[Male]
Senior Managing Executive Officer	Ryuzo Amemiya	[Male]
Managing Executive Officer	Ichiro Wada	[Male]
Managing Executive Officer	Hiroyuki Hashizume	[Male]
Managing Executive Officer	Makoto Nakano	[Male]
Managing Executive Officer	Kenichi Kawai	[Male]
Managing Executive Officer	Tokiyuki Okada	[Male]
Managing Executive Officer	Takeo Kojima	[Male]
Executive Officer	Dai Miyamoto	[Male]
Executive Officer	Takeshi Endo	[Male]
Executive Officer	Takuto Fujinuma	[Male]
Executive Officer	Kenji Tsumura	[Male]
Executive Officer	Toshiyuki Masui	[Male]
Executive Officer	Takayuki Miyagawa	[Male]
Executive Officer	Mari Miyoshi	[Female]
Executive officer	Tetsuya Mogi	[Male]