



February 6, 2025

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 Change of Representative Director

Sumitomo Realty & Development Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on February 6, 2025, it has resolved to make a change of representative director as follows.

#### 1. Reason for the change

To strengthen the management structure

#### 2. Details of the change

##### (1) Appointment of new representative director

New position (Or position to be concurrently held)	Current position	Name
Representative Director - Senior Managing Executive Officer	Director - Senior Managing Executive Officer	Hisatoshi Katayama

#### 3. Career summary of the newly appointed representative director

Please refer to the Appendix.

#### 4. Scheduled date of the change

April 1, 2025

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(Appendix)

< Career summary of the newly appointed representative director >

Name	Hisatoshi Katayama
Date of birth	July 11, 1961
Career summary	Apr. 1985    Joined Sumitomo Realty & Development Co., Ltd. Dec. 2004    Head of West Tokyo Business Office, Urban Property Management Division Dec. 2005    General Manager of Redevelopment Department, Commercial Property Development Division Apr. 2010    Deputy Head of Office Leasing Business Division Feb. 2014    Deputy Head of Site Acquisition Division in the Metropolitan Area Apr. 2016    Deputy Head of Commercial Property Development Division Sep. 2016    Head of Commercial Property Development Division (present) Jun. 2018    Director (present) Apr. 2020    Senior Managing Executive Officer (present) Apr. 2025    Representative Director - Senior Managing Executive Officer / Head of Commercial Property Development Division / Head of India Business (scheduled)
Number of shares held	20,100 (As of September 30, 2024)