



May 13, 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: Takafumi Horikiri,
General Manager of Corporate Planning
Department

Notice Concerning Director Appointments

Sumitomo Realty & Development Co., Ltd. (the “Company”) hereby announces that, at its meeting held today, the Board of Directors has provisionally decided on the candidates for director as follows. These candidates will be proposed at the 92nd Ordinary General Meeting of Shareholders scheduled for June 27, 2025.

1. Director Candidates (Reappointment) (Planned to be Effective on June 27, 2025)

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

2. Director Scheduled to Retire (Effective on June 27, 2025)

Director Hiroshi Kato

* He is scheduled to assume the position of advisor to the Company on the same date and will continue to serve as Representative Director and President of Sumitomo Fudosan Housing Co., Ltd.

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