

PRESS RELEASE

APRIL 3, 2017

NIKKO ASSET MANAGEMENT CO., LTD.

Change in Officers

We hereby announce that at the extraordinary general shareholders meeting on March 30, 2017, a change in officers was resolved as follows.

Change in officers

1. Resignation (Effective March 31, 2017)

Director

Hideki Hiraki

2. Appointment (Effective April 1, 2017)

Director

Masahiro Tsuchiya

[Current Position] Senior Managing
Executive Officer, Sumitomo Mitsui
Trust Bank, Limited