

**Schroder Japan Trust plc**  
**Director Declaration**

15 April 2025

Pursuant to the UK Listing Rule 6.4.9R requirement to give notice of a change in directorships held by directors, Schroder Japan Trust plc has been informed that Samantha Wren, non-executive director and Chair of the Audit and Risk Committee, has been appointed as a senior independent non-executive director of Next 15 Group plc, effective from 1 June 2025.

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Enquiries:

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