

Schroder Japan Trust plc
Director Declaration

30 May 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 non-executive director of Petershill Partners plc, with effect from today.

Enquiries:

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