

# Corporate Data

## Sumitomo Mitsui Financial Group, Inc.

### ■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2004)

#### BOARD OF DIRECTORS

##### Akishige Okada

Chairman of the Board and Representative Director

##### Yoshifumi Nishikawa

President, CEO and Representative Director

##### Teisuke Kitayama

Deputy President and Representative Director,  
Public Relations Dept., Corporate Planning Dept,  
Financial Accounting Dept., Subsidiaries & Affiliates Dept.

##### Koji Ishida

Senior Managing Director and Representative Director,  
Corporate Risk Management Dept., and Audit Dept.

##### Masahide Hirasawa

Director, General Affairs Dept., and Human Resources Dept.

##### Mitsuaki Yahagi

Director, IT Planning Dept.

##### Yoshiaki Yamauchi

Director (outside)

##### Yoichiro Yamakawa

Director (outside)

#### CORPORATE AUDITORS

##### Toyosaburo Hirano

Corporate Auditor

##### Sadao Kobayashi

Corporate Auditor

##### Katsuya Onishi

Corporate Auditor (outside)

##### Josei Itoh

Corporate Auditor (outside)

##### Hiroshi Araki

Corporate Auditor (outside)

#### EXECUTIVE OFFICERS

##### Junji Tanehashi

Managing Director,  
Public Relations Dept., Corporate Planning Dept.,  
Financial Accounting Dept., Subsidiaries & Affiliates Dept.

### ■ SMFG Organization (as of June 30, 2004)

