

Sumitomo Mitsui Financial Group, Inc.

■ Board of Directors, Corporate Auditors, and Executive Officers (as of July 13, 2006)

BOARD OF DIRECTORS

Masayuki Oku

Chairman of the Board and Representative Director

Teisuke Kitayama

President and Representative Director

Shigeru Nishiyama

Deputy President and Representative Director,
Group Business Management Dept., Audit Dept.

Masahide Hirasawa

Director,
General Affairs Dept., Human Resources Dept.,
Corporate Risk Management Dept.

Osamu Endo

Director,
Consumer Business Planning Dept.

Junji Tanehashi

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

Yoshiaki Yamauchi

Director (outside)

Yoichiro Yamakawa

Director (outside)

Yoshinori Yokoyama

Director (outside)

CORPORATE AUDITORS

Morio Kusunoki

Corporate Auditor

Sadao Kobayashi

Corporate Auditor

Katsuya Onishi

Corporate Auditor (outside)

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Shigenobu Aikyo

Senior Managing Director,
Investment Banking Planning Dept.

Hirosumi Tsusue

Senior Managing Director,
IT Planning Dept.,
Corporate Risk Management Dept.

Nobuo Tsukuni

General Manager of Audit Dept.

■ SMFG Organization (as of July 13, 2006)

