

Sumitomo Mitsui Banking Corporation

Board of Directors, Corporate Auditors, and Executive Officers (as of July 3, 2006)

BOARD OF DIRECTORS

Chairman of the Board

Teisuke Kitayama

President

Masayuki Oku*

Deputy Presidents

Masahide Hirasawa*

Human Resources Dept., Human Resources Development Dept.,
General Affairs Dept., Legal Dept., Administrative Services Dept.,
Corporate Research Dept.

Mitsuaki Yahagi*

Head of Corporate Banking Unit

Kenjiro Nakano*

Head of Middle Market Banking Unit

Senior Managing Directors

Shigenobu Aikyo*

Head of Investment Banking Unit,
Head of Corporate Advisory Division

Osamu Endo*

Head of Consumer Banking Unit,
Operations Planning Dept.,
Operations Support Dept.

Shuntaro Higashi*

Head of International Banking Unit,
Head of Treasury Unit, Head of Asia Pacific Division

Shunji Ono*

Quality Management Dept.

Junji Tanehashi*

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

Hirosumi Tsusue*

Corporate Risk Management Dept., Credit Planning Dept.,
Credit Risk Management Dept., IT Planning Dept.,
Trust Services Dept., Director of The Japan Research Institute

Directors (outside)

Yoshiaki Yamauchi

Yoichiro Yamakawa

Yoshinori Yokoyama

*Executive Officers

CORPORATE AUDITORS

Tatsumasa Matsumoto

Keizo Kamiya

Katsuya Onishi

Hiroshi Araki

Ikuo Uno

Morio Kusunoki

EXECUTIVE OFFICERS

Managing Directors

Kohei Katsukawa

Deputy Head of Middle Market Banking Unit (in charge of West Japan)

Kazuhisa Kishikawa

Deputy Head of Consumer Banking Unit (in charge of West Japan)

Hiroki Nishio

Internal Audit Dept., Credit Review Dept.,
Human Resources Dept., Human Resources Development Dept.

Hajime Yamashita

Head of Tokyo Corporate Banking Division I

Takashi Ueda

Deputy Head of Corporate Banking Unit

Yoshinori Kawamura

Deputy Head of International Banking Unit,
Investment Banking Unit

Fukuzo Yasuo

Head of Tokyo Corporate Banking Division II

Akira Kitamura

Credit Administration Dept.,
Deputy Head of Corporate Banking Unit (Credit Dept.), Investment
Banking Unit (Structured Finance Credit Dept.)

Wataru Ohara

Deputy Head of Middle Market Banking Unit
(Credit Dept. II)

Hideo Shimada

General Manager, IT Planning Dept.

Keiichi Ando

Head of Osaka Corporate Banking Division

Satoru Nakanishi

Head of Nagoya Corporate Banking Division, and Head of Tokai
Middle Market Banking Division

Koki Nomura

Deputy Head of Middle Market Banking Unit (in charge of East Japan)

Junsuke Fujii

Deputy Head of Middle Market Banking Unit (in charge of East Japan)

Tetsuya Kubo

Head of The Americas Division

Directors

Takeshi Kunibe

General Manager, Corporate Planning Dept.

Fumihiko Tanizawa

General Manager, Credit Planning Dept.

Koichi Miyata

Deputy Head of Treasury Unit

Shoji Ishida

General Manager, Himeji Corporate Business Office

Yoshio Narukage

Deputy Head of Middle Market Banking Unit (Credit Dept. I)

Kazumasa Hashimoto

Head of West Japan Middle Market Banking Division I

Jun Mizoguchi

Head of Europe Division, and President of Sumitomo Mitsui Banking Corporation Europe Limited

Tatsuo Yamanaka

Deputy Head of Corporate Advisory Division

Ken Kubo

Deputy Head of Consumer Banking Unit (in charge of East Japan)

Nobuo Tsukuni

(General Manager, Audit Dept., SMFG)

Makoto Nakao

General Manager, Planning Dept., Consumer Banking Unit

Keizo Umemoto

Head of East Japan Middle Market Banking Division II

Yoshihiko Shimizu

General Manager, Planning Dept., Corporate Banking Unit & Middle Market Banking Unit

Koichi Danno

General Manager, Singapore Branch

Mitsunori Watanabe

Head of East Japan Middle Market Banking Division I

Naoyuki Kawamoto

General Manager, Corporate Risk Management Dept. and Risk Management Systems Dept.

Makoto Nakagawa

General Manager, M&A Advisory Services Dept.

Kozo Masaki

General Manager, Shanghai Branch,
Head of Mainland China

Kazuhiko Kashikura

General Manager, Internal Audit Dept.

Kazuya Jono

General Manager, Tokyo Corporate Banking Dept. II

Keiji Takamasu

Head of West Japan Middle Market Banking Division II

Hideo Hiyama

General Manager, Hong Kong Branch

Koichi Minami

General Manager, Credit Dept. II, Middle Market Banking Unit

Tsuyoshi Isono

General Manager, Treasury Dept.

Yuichiro Takada

General Manager, Tokyo Corporate Banking Dept. V

Masahiko Hasumi

General Manager, Public Institutions Banking Dept.

Hiroshi Minoura

General Manager, Planning Dept., International Banking Unit

Yujiro Ito

General Manager, General Affairs Dept.

Seiichiro Takahashi

General Manager, Planning Dept., Treasury Unit,
International Treasury Dept.

Hidetoshi Furukawa

General Manager, Bangkok Branch

Ikuhiko Morikawa

General Manager, Mass Retail Dept.

Takayuki Hayakawa

Head of East Japan Middle Market Banking Division III

Seiichi Shiraishi

Head of West Japan Middle Market Banking Division III

Masanori Nakatsukasa

General Manager, Kobe Block Consumer Business Office

Katsunori Okubo

General Manager, Osaka Corporate Banking Dept. III

Kenichi Gogami

General Manager, Ikebukuro Block Consumer Business Office

Takashi Saito

General Manager, Tokyo Corporate Banking Dept. IV

Kunio Sato

General Manager, Nagoya Corporate Banking Dept.

Eiichi Yonezawa

Head of West Japan Middle Market Banking Division IV

Shozo Watanabe

General Manager, Shinjuku Block Consumer Business Office

Ryusuke Itakura

General Manager, Consumer Loan Dept.

Shuichi Kageyama

Head of Kyoto Hokuriku Middle Market Banking Division,
and General Manager, Kyoto Corporate Business Office I

Yuzuru Hiraishi

Head of East Japan Middle Market Banking Division IV

Naohito Muramatsu

Head of East Japan Middle Market Banking Division V