

# Sumitomo Mitsui Banking Corporation

## ■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2008)

### BOARD OF DIRECTORS

*Chairman of the Board*

**Teisuke Kitayama**

*President*

**Masayuki Oku\***

*Vice Chairman of the Board*

**Kenjiro Nakano**

*Deputy Presidents*

**Shigenobu Aikyo\***

Head of Middle Market Banking Unit

**Osamu Endo\***

Head of Consumer Banking Unit

**Hirosumi Tsusue\***

Head of Corporate Banking Unit,  
International Business Promotion Dept., Global Advisory Division

*Senior Managing Directors*

**Akira Kitamura\***

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

**Wataru Ohara\***

Corporate Risk Management Dept., Credit & Investment Planning Dept.,  
Trust Services Dept.

**Yoshinori Kawamura\***

Head of International Banking Unit

**Hideo Shimada\***

IT Planning Dept., Operations Planning Dept., Operations Support  
Dept., Director of JRI

*Directors (outside)*

**Yoshiaki Yamauchi**

**Yoichiro Yamakawa**

**Yoshinori Yokoyama**

\*Executive Officers

### CORPORATE AUDITORS

**Nobuo Tsukuni**

Corporate Auditor

**Hiroki Yaze**

Corporate Auditor

**Katsuya Onishi**

Corporate Auditor (outside)

**Hiroshi Araki**

Corporate Auditor (outside)

**Ikuo Uno**

Corporate Auditor (outside)

**Masahide Hirasawa**

Corporate Auditor

### EXECUTIVE OFFICERS

*Managing Directors*

**Keiichi Ando**

Osaka Corporate Banking Division  
(Osaka Corporate Banking Dept. I, II, and III)

**Satoru Nakanishi**

Nagoya Corporate Banking Division (Nagoya Corporate Banking  
Dept.), and Head of the Nagoya Middle Market Banking Division

**Koki Nomura**

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

**Junsuke Fujii**

Human Resources Dept.,  
Human Resources Development Dept., Quality Management Dept.,  
General Affairs Dept., Legal Dept., and Administrative Services Dept.

**Tetsuya Kubo**

Investment Banking Unit

**Takeshi Kunibe**

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

**Fumihiko Tanizawa**

Internal Audit Dept. and Credit Review Dept.

**Koichi Miyata**

Head of Treasury Unit, Human Resources Dept. and  
Human Resources Development Dept.

**Kazumasa Hashimoto**

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

**Kozo Masaki**

Head of China Division, and General Manager, Shanghai Branch

**Jun Mizoguchi**

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

**Tatsuo Yamanaka**

Head of Corporate Advisory Division

**Kazuya Jono**

Deputy Head of Consumer Banking Unit  
Head of Private Advisory Dept.

**Hideo Hiyama**

Deputy Head of International Banking Unit

**Naoyuki Kawamoto**

General Manager, Corporate Risk Management Dept.

**Koichi Minami**

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

**Yoshihiko Shimizu**

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

**Yuichiro Takada**

Tokyo Corporate Banking Division  
(Corporate Banking Dept.s I, II, and III)

**Koichi Danno**

Head of Asia Pacific Division

**Hiroshi Minoura**

Head of Americas Division

**Mitsunori Watanabe**

Tokyo Corporate Banking Division  
(Corporate Banking Dept.s IV, V, and VI)

Directors**Tsuyoshi Isono**

Chairman of SMBC Capital Markets, Inc.

**Yujiro Ito**

General Manager, General Affairs Dept.

**Seiichiro Takahashi**

General Manager, Planning Dept., Treasury Unit

**Hidetoshi Furukawa**

Deputy Head of Corporate Banking Unit,  
International Banking Unit,  
International Banking Unit, Global Advisory Division

**Ikuhiko Morikawa**

General Manager, Planning Dept., Consumer Banking Unit

**Takayuki Hayakawa**

Head of Tokyo Higashi Middle Market Banking Division

**Katsunori Okubo**

General Manager, Hong Kong Branch

**Kenichi Gogami**

General Manager, Quality Management Dept.

**Takashi Saito**

Assistant Head of Corporate Advisory Division

**Ryusuke Itakura**

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

**Shuichi Kageyama**

Head of Kyoto Hokuriku Middle Market Banking Division,  
and General Manager

**Kazuhiro Shibata**

Deputy Head of Corporate Banking Unit (Credit Dept. I)

**Kuniaki Fujiwara**

General Manager, Kobe Block Consumer Business Office

**Hiroyuki Iwami**

General Manager, Tokyo Corporate Banking Dept. III

**Yuichiro Ueda**

General Manager, Credit Dept., Corporate Banking Unit

**Hiroyasu Okano**

General Manager, Private Banking Business Office

**Shusuke Kurose**

IT Planning Dept.

**Tatsuya Nishimoto**

General Manager, Shibuya Corporate Business Office,  
General Manager, Yokohama Corporate Business Office

**Masahiro Fuchizaki**

Operations Planning Dept. and  
Operations Support Dept.

**Nobuaki Kurumatani**

General Manager, Corporate Planning Dept.

**Toshimi Tagata**

General Manager, Real Estate Finance Dept.

**Masaki Tachibana**

General Manager, Human Resources Dept.

**Kohei Hirota**

Head of Osaka Minami Middle Market Banking Division II

**Yoshimi Miura**

General Manager, Nagoya Corporate Banking Dept.

**William M. Ginn**

General Manager, Specialized Industries Dept., and The Americas  
Division and Chairman of SMBC Leasing and Finance, Inc.

**Nicholas Andrew Pitts-Tucker**

Co-General Manager, Structured Finance Dept., Europe Division,  
and International Finance Dept., Europe Division, and Executive  
Director, General Manager, Co-Head of International & Structured  
Finance Department  
Sumitomo Mitsui Banking Corporation Europe Ltd.

**Hikota Koshika**

Head of Kobe Middle Market Banking Division

**Ryosuke Harada**

Head of Tokyo Toshin Middle Market Banking Division

**Haruhide Maeda**

General Manager, Himeji Corporate Business Office

**Nobuo Iida**

Head of Osaka Kita Middle Market Banking Division

**Takahiko Kato**

General Manager, Singapore Branch

**Ichiro Onishi**

General Manager, Tokyo Chu-o Block Consumer Business Office

**Kazunori Okuyama**

Head of Shinjuku Middle Market Banking Division, and Head of  
Saitama Ikebukuro Middle Market Banking Division

**Fumitoshi Onodera**

General Manager, Tokyo Corporate Banking Dept. IV

**Hiroshi Kobayashi**

General Manager, Planning Dept., Investment Banking Unit

**Toru Nagamoto**

General Manager, Compliance Audit Group

**Atsuhiko Inoue**

General Manager, Osaka Corporate Banking Dept. I

**Shogo Sekimoto**

General Manager, Tokyo Corporate Banking Dept. I

**Toshiyuki Teramoto**

General Manager, Corporate Credit Dept. I, Middle Market Banking Unit

**Manabu Narita**

General Manager, Shinjuku Nishiguchi Middle Market Banking  
Division I

**Chris Chan Chi Keung**

General Manager, Greater China Corporate Banking Dept.