



Sumitomo Mitsui Financial Group, Inc.

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2009)

BOARD OF DIRECTORS

Masayuki Oku

Chairman of the Board and Representative Director

Teisuke Kitayama

President and Representative Director

Fumihiko Tanizawa

Senior Managing Director
Audit Dept.

Takeshi Kunibe

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

Satoru Nakanishi

Director
Consumer Business Planning Dept.

Junsuke Fujii

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

Shigeru Iwamoto

Director (outside)

Yoshinori Yokoyama

Director (outside)

Kuniaki Nomura

Director (outside)

CORPORATE AUDITORS

Hiroki Nishio

Corporate Auditor

Yoji Yamaguchi

Corporate Auditor

Hideo Sawayama

Corporate Auditor

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

Satoshi Ito

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Wataru Ohara

Deputy President
Corporate Risk Management Dept.

Hideo Shimada

Senior Managing Director
IT Planning Dept.
Director of The Japan Research Institute, Limited

Tetsuya Kubo

Senior Managing Director
Investment Banking Planning Dept.

Kazuya Jono

Managing Director
Card Business Dept.
President of SMFG Card & Credit, Inc.

■ SMFG Organization (as of June 30, 2009)

