

## BOARD OF DIRECTORS

As of November 21, 2000

### *Chairman of the Board*

Toshio Morikawa

### *President and Chief Executive Officer*

Yoshifumi Nishikawa\*

### *Deputy Presidents*

Youhei Shiraga\*

Akio Asuke\*

### *Senior Managing Directors*

Shunichi Okuyama\*

Tatsuo Kubota\*

Michiyoshi Kuriyama\*

Takeharu Nagata\*

### *Managing Directors*

Tadashi Inoue\*

Masayuki Oku\*

Takayuki Tsukuda\*

Ryuzo Kodama\*

Kenjiro Noda\*

Tadashi Hirota\*

Mutsuhiko Matsumoto\*

### *Independent Directors*

Tetsuro Kawakami

Toshiomi Uragami

Yoshiaki Yamauchi

\*Executive Officer

## CORPORATE AUDITORS

### *Standing Corporate Auditors*

Hiroshi Sakuma

Nagayuki Yoshida

Toyosaburo Hirano

### *Independent Corporate Auditors*

Katsuya Onishi

Josei Itoh

## EXECUTIVE OFFICERS

Koji Ishida

Koichi Tsukihara

Masahide Hirasawa

Keumaru Ogura

Kiyoshi Shibuya

Shinpei Nihei

Yasuyuki Kimoto

Kenjiro Nakano

Hiroshi Nishikawa

Yasufumi Kitamoto

Koichi Maeda

Shigenobu Aikyo

Shuntaro Higashi

Yasuo Ichikawa

Shiro Kawajiri

Akira Kurose

Kengo Miyauchi

Hiroaki Shukuzawa

Akira Matsumoto

The Sumitomo Bank, Limited, implemented a modification of the Bank's governance structure, effective June 29, 1999. This modification was introduced in order to strengthen the function of the Board of Directors ("Board") as an organ that oversees the execution of business from the perspective of the shareholders' interests and to reinforce corporate governance. Key aspects of the new structure are:

- a reduction in the number of directors, to enhance the Board's effectiveness,
- an increase in the number of independent directors from two to three, and
- formation of a risk management committee, a compensation committee and a nominating committee within the Board.

In addition, Executive Officers with a tenure of two years have been appointed by the Board to take responsibility for executing the Bank's business. Under the new structure, the Management Committee consists of Executive Officers appointed by the Bank's Chief Executive Officer.