

Sumitomo Mitsui Financial Group Directors (As of June 27, 2019)



Takeshi Kunibe

Chairman of the Board

Career summary

- 1976 Joined Sumitomo Bank
- 2003 Executive Officer of Sumitomo Mitsui Banking Corporation ("SMBC")
- 2006 Managing Executive Officer of SMBC
- 2007 Managing Executive Officer of the Company
Director of the Company
- 2009 Director and Senior Managing Executive Officer of SMBC
- 2011 President and Chief Executive Officer of SMBC
- 2017 President of the Company
Resigned as Director of SMBC
Director President of the Company
- 2019 Chairman of the Board of the Company (to present)



Jun Ohta

Director
President (Representative Corporate Executive Officer)
Group CEO

Career summary

- 1982 Joined Sumitomo Bank
- 2009 Executive Officer of SMBC
- 2012 Managing Executive Officer of SMBC
- 2013 Managing Executive Officer of the Company
- 2014 Senior Managing Executive Officer of the Company
Senior Managing Executive Officer of SMBC
Director of the Company
- 2015 Director and Senior Managing Executive Officer of SMBC
- 2017 Director and Deputy President of the Company
Resigned as Director of SMBC
Director Deputy President and Corporate Executive Officer of the Company
- 2018 Director and Deputy President of SMBC
- 2019 Director President of the Company (to present)
Resigned as Director of SMBC



Makoto Takashima

Director
President of SMBC

Career summary

- 1982 Joined Sumitomo Bank
- 2009 Executive Officer of SMBC
- 2012 Managing Executive Officer of SMBC
- 2014 Senior Managing Executive Officer of SMBC
- 2016 Director and Senior Managing Executive Officer of SMBC
- 2017 President of SMBC (to present)
Director of the Company (to present)



Haruyuki Nagata

Director Senior Managing Corporate Executive Officer
Group CRO
Director and Senior Managing Executive Officer of SMBC

Career summary

- 1985 Joined Mitsui Bank
- 2011 General Manager of Financial Accounting Department of the Company
- 2013 Executive Officer of SMBC
- 2015 Managing Executive Officer of SMBC
- 2016 Managing Executive Officer of the Company
- 2018 Director and Managing Executive Officer of SMBC
Director and Senior Managing Executive Officer of SMBC (to present)
- 2019 Senior Managing Corporate Executive Officer of the Company
Director Senior Managing Corporate Executive Officer of the Company (to present)



Toru Nakashima

Director Senior Managing Corporate Executive Officer
Group CFO, Group CSO
Director and Senior Managing Executive Officer of SMBC

Career summary

- 1986 Joined Sumitomo Bank
- 2013 General Manager of Consumer Business Planning Department of the Company
- 2014 Executive Officer of SMBC
- 2015 General Manager of Corporate Planning Department of the Company
- 2016 Managing Executive Officer of SMBC
- 2017 Managing Executive Officer of the Company
- 2019 Director and Managing Executive Officer of SMBC
Senior Managing Corporate Executive Officer of the Company
Director and Senior Managing Executive Officer of SMBC (to present)
Director Senior Managing Corporate Executive Officer of the Company (to present)



Atsuhiko Inoue

Director
Director of SMBC

Career summary

- 1981 Joined Sumitomo Bank
- 2008 Executive Officer of SMBC
- 2011 Managing Executive Officer of SMBC
- 2014 Senior Managing Executive Officer of the Company
Director and Senior Managing Executive Officer of SMBC
Director of the Company
- 2015 Resigned as Director of the Company
Senior Managing Executive Officer of SMBC
- 2019 Director of the Company (to present)
Director of SMBC (to present)



Toru Mikami

Director

Career summary

- 1984 Joined Sumitomo Bank
- 2006 General Manager of Legal Department of SMBC
- 2013 Co-General Manager of General Affairs Department of the Company
- 2015 Senior Manager of Head Office of SMBC
Standing Corporate Auditor of the Company
- 2017 Director of the Company (to present)



Tetsuya Kubo

Director
Representative Director,
Chairman of SMBC Nikko

Career summary

- 1976 Joined Sumitomo Bank
- 2003 Executive Officer of SMBC
- 2006 Managing Executive Officer of SMBC
- 2008 Managing Executive Officer of the Company
- 2009 Senior Managing Executive Officer of the Company
Director and Senior Managing Executive Officer of SMBC
- 2011 Deputy President and Executive Officer of the Company
Director and Deputy President of SMBC
Director of SMBC Nikko Securities Inc. ("SMBC Nikko")
Director of the Company
- 2013 Resigned as Director of the Company
Resigned as Director of SMBC
Representative Director, President & CEO of SMBC Nikko
- 2016 Representative Director, Chairman of SMBC Nikko (to present)
Director of the Company (to present)

Sumitomo Mitsui Financial Group Directors (As of June 27, 2019)



Masayuki Matsumoto

Director
Special Advisor of Central Japan Railway Company

Career summary

- 1967 Joined the Japanese National Railways
- 1987 Joined Central Japan Railway Company
- 2004 President and Representative Director of Central Japan Railway Company
- 2010 Vice Chairman and Representative Director of Central Japan Railway Company
- 2011 Resigned as Director of Central Japan Railway Company
President of Japan Broadcasting Corporation
- 2014 Retired from Japan Broadcasting Corporation
Special Advisor of Central Japan Railway Company (to present)
- 2015 Director of SMBC
- 2017 Director of the Company (to present)
Retired as Director of SMBC



Arthur M. Mitchell

Director
Attorney at law, admitted in New York, the U.S.A. and Foreign Attorney in Japan

Career summary

- 1976 Registered as an attorney at law, admitted in New York, the U.S.A. (to present)
- 2003 General Counsel of the Asian Development Bank
- 2007 Joined White & Case LLP
- 2008 Registered as Foreign Attorney in Japan (to present)
Registered Foreign Attorney in Japan at White & Case LLP (to present)
- 2015 Director of the Company (to present)



Shozo Yamazaki

Director
Certified public accountant

Career summary

- 1970 Joined Tohmatsu Awoki & Co. (currently Deloitte Touche Tohmatsu LLC)
- 1974 Registered as a certified public accountant (to present)
- 1991 Representative Partner of Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)
- 2010 Retired from Deloitte Touche Tohmatsu LLC
Chairman and President of The Japanese Institute of Certified Public Accountants
- 2013 Advisor of The Japanese Institute of Certified Public Accountants (to present)
- 2014 Professor of Tohoku University Accounting School
- 2017 Director of the Company (to present)



Masaharu Kohno

Director
Former diplomat

Career summary

- 1973 Joined Ministry of Foreign Affairs of Japan
- 2005 Director-General of Foreign Policy Bureau in Ministry of Foreign Affairs of Japan
- 2007 Deputy Minister for Foreign Affairs (in charge of economy) of Ministry of Foreign Affairs of Japan
- 2009 Ambassador of Japan to Russia, Armenia, Turkmenistan and Belarus
- 2011 Ambassador of Japan to Italy
Ambassador of Japan to Italy, Albania, San Marino and Malta
- 2014 Retired from office
- 2015 Director of the Company (to present)



Yoshinobu Tsutsui

Director
Chairman of Nippon Life Insurance Company

Career summary

- 1977 Joined Nippon Life Insurance Company
- 2004 Director of Nippon Life Insurance Company
- 2007 Director and Executive Officer of Nippon Life Insurance Company
Director and Managing Executive Officer of Nippon Life Insurance Company
- 2009 Director and Senior Managing Executive Officer of Nippon Life Insurance Company
- 2010 Representative Director and Senior Managing Executive Officer of Nippon Life Insurance Company
- 2011 President of Nippon Life Insurance Company
- 2017 Director of the Company (to present)
- 2018 Chairman of Nippon Life Insurance Company (to present)



Katsuyoshi Shinbo

Director
Attorney at law

Career summary

- 1984 Registered as an attorney at law (to present)
- 1999 Attorney at law at Shinbo Law Office (currently Shinbo & Partners) (to present)
- 2015 Corporate Auditor of SMBC
- 2017 Director of the Company (to present)
Resigned as Corporate Auditor of SMBC



Eriko Sakurai

Director
Chairman and CEO of Dow Toray Co., Ltd

Career summary

- 1987 Joined Dow Corning Corporation
- 2008 Director of Dow Corning Toray Co., Ltd.
- 2009 Chairman and CEO of Dow Corning Toray Co., Ltd.
- 2011 Regional President -Japan/Korea of Dow Corning Corporation
- 2015 President and Representative Director of Dow Corning Holding Japan Co., Ltd.
Director of the Company (to present)
- 2018 Executor, Dow Switzerland Holding GmbH, which is a Representative Partner of Dow Silicones Holding Japan G.K. (to present)
Chairman and CEO of Dow Toray Co., Ltd. (to present)

Note: Messrs. and Ms. Matsumoto, Mitchell, Yamazaki, Kohno, Tsutsui, Shinbo and Sakurai satisfy the requirements for an "outside director" under the Companies Act.

▶ Please see page 135 for SMBC directors, Audit and Supervisory Committee.