

Board of Directors and Corporate Auditors

(as of December 2, 2002)

Akishige Okada

Chairman of the Board and Representative Director

Chairman of the Board, Sumitomo Mitsui Banking Corporation (SMBC)

Yoshifumi Nishikawa

President, CEO and Representative Director

President and CEO, SMBC

Masayuki Oku

Senior Managing Director and Representative Director

Hideharu Kadowaki

Senior Managing Director and Representative Director

Michiyoshi Kuriyama

Director

Deputy President, SMBC

Takemasa Tsukamoto

Director

Senior Managing Director, SMBC

Yoshiaki Yamauchi

Director*

Yoichiro Yamakawa

Director*

Hiroshi Kii

Corporate Auditor

Corporate Auditor, SMBC

Toyosaburo Hirano

Corporate Auditor

Corporate Auditor, SMBC

Shoh Nasu

Corporate Auditor**

Katsuya Onishi

Corporate Auditor**

Corporate Auditor, SMBC**

Josei Itoh

Corporate Auditor**

* Outside director

** Outside auditor