

Sumitomo Mitsui Financial Group, Inc.

Directors and Executive Officers

DIRECTORS AND CORPORATE EXECUTIVE OFFICERS

Chairman of the Board Takeshi Kunibe

Director President (Representative Executive Officer) Jun Ohta Group CEO

Director Makoto Takashima

Director Senior Managing Executive Officers Haruyuki Nagata Group CRO Corporate Risk Management Dept., Credit & Investment Planning Dept.

Toru Nakashima Group CFO and Group CSO Public Relations Dept., Corporate Planning Dept., Financial Accounting Dept., Subsidiaries & Affiliates Dept.

Directors

Atsuhiko Inoue Toru Mikami Tetsuya Kubo Masayuki Matsumoto ⁽¹⁾ Arthur M. Mitchell ⁽¹⁾ Shozo Yamazaki ⁽¹⁾ Masaharu Kohno ⁽¹⁾ Yoshinobu Tsutsui ⁽¹⁾ Katsuyoshi Shinbo ⁽¹⁾ Eriko Sakurai ⁽¹⁾

Deputy President and Executive Officers (Representative Executive Officers)

Gotaro Michihiro Co-Head of Wholesale Business Unit

Masahiko Oshima Head of International Business Unit

Toshikazu Yaku Group CCO and Group CHRO Human Resources Dept., Quality Management Dept., General Affairs Dept., Administrative Services Dept.

Senior Managing Executive Officers Katsunori Tanizaki

Group CDIO IT Innovation Dept.

Naoki Tamura Head of Retail Business Unit Hiroshi Munemasa

Head of Global Markets Business Unit **Kimio Matsuura** Co-Head of Wholesale Business Unit

(Planning Dept., Wholesale Business Unit) Managing Executive Officer

Shoji Masuda Group ClO IT Planning Dept., Data Management Dept., Operations Planning Dept.

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

DEPUTY CHAIRMEN

Manabu Narita Yasuyuki Kawasaki (as of June 30, 2019)

EXECUTIVE OFFICERS

Senior Managing Executive Officers Toshihiro Isshiki

Private Banking Planning Dept., Transaction Business Planning Dept. **Ryuji Nishisaki**

Deputy Head of International Business Unit (Asia Business Strategic Planning Dept., Asia Growing Markets Dept.)

Kenichi Hosomi Deputy Head of International Business Unit Iwao Kawaharada

Deputy Head of Wholesale Business Unit

Managing Executive Officers Youichi Mori

Group Deputy CIO Hiroshi Mishima Deputy Head of Global Markets Business Unit Akira Inoue Group Deputy CRO

Takehisa Ikeda Wholesale Business Unit

CHOW Ying Hoong Co-Head of Asia Pacific Division Naoya Ishida

Wholesale Business Unit

Hiroaki Toyoda Deputy Head of Retail Business Unit Takashi Aiki

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Group Deputy CIO and Group Deputy CDIO Tetsuro Imaeda

Head of Europe, Middle East and Africa Division Nobuyuki Kawabata

Elichi Sekiguchi Wholesale Business Unit, Retail Business Unit

Retail Business Unit **Naoki Takahashi** Deputy Head of Wholesale Business Unit

Hitoshi Ishii

Deputy Head of Wholesale Business Unit Kazuhiro Notsu Group Deputy CSO

Hitoshi Minami Deputy Head of International Business Unit

Masaaki Sasai Co-Head of Asia Pacific Division

Kengo Nakagawa Wholesale Business Unit

Masayoshi Furusho Group Deputy CHRO

Narumitsu Yoshioka Head of East Asia Division

Masamichi Koike Deputy Head of Global Markets Business Unit Takaki Ono

Wholesale Business Unit Kotaro Hagiwara

Public Relations Dept., Corporate Planning Dept., Subsidiaries & Affiliates Dept.

Yoshihiro Hyakutome Head of Americas Division

Takashi Yamashita Deputy Head of Retail Business Unit General Manager, Planning Dept., Retail Business Unit

Atsushi Oku Retail Business Unit

Yuichiro Kondo Group Deputy CFO

Toshihiro Sato Deputy Head of Global Markets Business Unit

Takeshi Mikami Public Relations Dept., Corporate Planning Dept., Financial Accounting Dept. Olympic and Paralympic Dept., Corporate Planning Dept. Executive Officers Yukio Noda Group Deputy CCO Ryo Suzuki

Wholesale Business Unit, International Business Unit

Rie Asayama Retail Business Unit Quality Management Dept

Yukiko Yoritaka General Manager, Learning and Development Institute, Human Resources Dept.

Keiichiro Nakamura General Manager, Planning Dept., International Business Unit Nobuaki Nakamura

Global Markets Business Unit Shuji Yabe

Deputy Head of Americas Division

General Manager, IT Planning Dept. Yoshiyuki Gono

General Manager, Corporate Risk Management Dept.

Hiroyuki Fukumaru General Manager, Credit & Investment Planning Dept. Takanori Kato

Wholesale Business Unit (Planning Dept., Wholesale Business Unit)

Fumihiko Ito General Manager, Corporate Planning Dept.

Hirofumi Otsuka General Manager, Asia Business Strategic Planning Dept. Takashi Kobayashi

General Manager, Human Resources Dept. Isaac Deutsch

Deputy Head of Americas Division **Akio Isowa**

General Manager, Transaction Business Planning Dept.

Tomoaki Nakayama General Manager, IT Innovation Dept. Natsuhiro Sameiima

General Manager, Planning Dept., Americas Division Kazuhiro Fukuda

General Manager, Planning Dept., East Asia Division Yukihiro Mabuchi

General Manager, Planning Dept., Wholesale Business Unit

[REFERENCE] Group CxO/Head of Business Units

(as of June 30, 2019)

Group CxO Group CEO Jun Ohta Group CFO and Group CFO and Group CRO Haruyuki Nagata Group CRO Haruyuki Nagata Group CHRO Toshikazu Yaku Group CIO Shoji Masuda Group CDIO Katsunori Tanizaki Group CAE Tetsuro Yoshino Head of Business Units Head of Retail Business Units Naoki Tamura Co-Head of Wholesale Business Unit Gotaro Michihiro Co-Head of Wholesale Business Unit Kimio Matsuura Head of International Business Unit Masahiko Oshima Head of Global Markets Business Unit Hiroshi Munemasa