

# Sumitomo Mitsui Banking Corporation

## ■ Board of Directors, Directors, Members of the Audit and Supervisory Committee and Executive Officers

(as of June 30, 2019)

### BOARD OF DIRECTORS

#### Chairman of the Board

**Koichi Miyata**

#### President and Chief Executive Officer (Representative Director)

**Makoto Takashima\***

#### Director and Deputy Presidents (Representative Directors)

**Gotaro Michihiro\***

Co-Head of Wholesale Banking Unit  
Head of Global Corporate Banking Division

**Masahiko Oshima\***

Head of International Banking Unit

**Toshikazu Yaku\***

Human Resources Dept., Human Resources Development Dept.,  
Quality Management Dept., General Affairs Dept.,  
Administrative Services Dept.

#### Director and Senior Managing Executive Officers

**Haruyuki Nagata\***

Risk Management Unit (Corporate Risk Management Dept.,  
Credit & Investment Planning Dept.)  
Human Resources Dept., Human Resources Development Dept.

**Keiji Kakumoto\***

Deputy Head of Wholesale Banking Unit (in charge of West Japan)  
Located at Osaka

**Fumiharu Kozuka\***

Internal Audit Dept., Credit Review Dept.

**Toru Nakashima\***

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

#### Director and Managing Executive Officer

**Shoji Masuda\***

IT Planning Dept., Data Management Dept.,  
Operations Planning Dept., Operations Support Dept.,  
Inter-Market Settlement Dept.

#### Director

**Paul Yonamine <sup>(1)</sup>**

\* These Directors are appointed as Executive Officers also.

(1) Mr. Yonamine satisfies the requirements for an "outside director" under the Companies Act.

### DIRECTORS, MEMBERS OF THE AUDIT AND SUPERVISORY COMMITTEE

**Yozo Takigawa**

**Toshiaki Nakai**

**Hiroshi Takahashi <sup>(2)</sup>**

**Sonosuke Kadonaga <sup>(2)</sup>**

**Masaaki Oka <sup>(2)</sup>**

**Michiko Kuboyama <sup>(2)</sup>**

**Atsuhiko Inoue**

(2) Messrs. and Ms. Takahashi, Kadonaga, Oka, and Kuboyama satisfy the requirements for an "outside director" under the Companies Act.

## DEPUTY CHAIRMEN

**Manabu Narita**

**Yasuyuki Kawasaki**

## EXECUTIVE OFFICERS

### *Senior Managing Executive Officers*

**Katsunori Tanizaki**

IT Innovation Dept.

**Kimio Matsuura**

Co-Head of Wholesale Banking Unit  
(Planning Dept., Wholesale Banking Unit, Strategic Corporate Business Dept.,  
Public & Financial Institutions Banking Dept., Wholesale Banking Unit,  
Growth Business Development Dept., M&A Advisory Services Dept.,  
Real Estate Finance Dept.)

**Naoki Tamura**

Head of Retail Banking Unit

**Ryuji Nishisaki**

Head of Corporate Advisory Division  
Deputy Head of Wholesale Banking Unit  
(Strategic Corporate Business Dept.),  
Deputy Head of International Banking Unit  
(Asia Business Strategic Planning Dept., Asia Growing Markets Division)  
Global Advisory Dept.

**Hiroshi Munemasa**

Head of Treasury Unit

**Toshihiro Isshiki**

Private Advisory Division,  
Transaction Business Division

**Kenichi Hosomi**

Deputy Head of International Banking Unit

**Iwao Kawaharada**

Deputy Head of Wholesale Banking Unit  
Head of Corporate Banking Division

**Toru Sawada**

Deputy Head of Wholesale Banking Unit  
(Credit Administration Dept., Corporate Credit Dept.)  
Corporate Research Dept.  
Deputy Head of Financial Solutions Unit (Trust Services Dept.)

### *Managing Executive Officers*

**Nobuyuki Kawabata**

Deputy Head of International Banking Unit

**CHOW Ying Hoong**

Co-Head of The Asia Pacific Division and Head of Asia Growing Markets  
Division

**Tetsuro Imaeda**

Head of Europe, Middle East and Africa Division and CEO of Sumitomo  
Mitsui Banking Corporation Europe Limited

**Atsushi Takada**

Head of Kobe Middle Market Banking Division

**Eiichi Sekiguchi**

Deputy Head of Wholesale Banking Unit,  
Deputy Head of Retail Banking Unit

**Kengo Nakagawa**

Deputy Head of Wholesale Banking Unit (in charge of East Japan)  
Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Dept. XII)

**Muneo Kanamaru**

Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Depts. IV, VI, IX and XI)

**Teiko Kudo**

Head of Financial Solutions Unit  
Deputy Head of International Banking Unit

**Yusuke Hirako**

Nagoya Corporate Banking Division (Nagoya Corporate Banking Dept.)  
Head of Nagoya Middle Market Banking Division

**Takashi Arima**

Osaka Corporate Banking Division  
(Osaka Corporate Banking Depts. I, II and III)

**Hiroyoshi Korosue**

Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Depts. II, III and X)

**Masaaki Sasai**

Co-Head of The Asia Pacific Division

**Narumitsu Yoshioka**

Head of East Asia Division  
Global Advisory Dept.  
Chairman of Sumitomo Mitsui Banking Corporation (China) Limited

**Masamichi Koike**

Deputy Head of Treasury Unit

**Takaki Ono**

Deputy Head of Wholesale Banking Unit (in charge of West Japan)

**Kotaro Hagiwara**

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

**Yoshihiro Hyakutome**

Head of The Americas Division and President of SMBC Americas  
Holdings, Inc.

**Takashi Yamashita**

Deputy Head of Retail Banking Unit

**Tomofumi Saeki**

Head of Kyoto Hokuriku Middle Market Banking Division

**Akira Ueda**

Head of Higashinohon Daini Middle Market Banking Division

**Hiroshi Irie**

Deputy Head of Financial Solutions Unit,  
Deputy Head of Wholesale Banking Unit  
(Growth Industry Cluster Dept.)

**Hideo Ohara**

Deputy Head of Retail Banking Unit (in charge of East Japan)

**Hiroyuki Kamimoto**

Deputy Head of Corporate Advisory Division

**Kenji Hirao**

Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Depts. I, V, VII and VIII)

**Takeshi Mikami**

Public Relations Dept., Corporate Planning Dept., Financial Accounting Dept.  
Olympic and Paralympic Dept., Corporate Planning Dept.

### Executive Officers

#### **William Karl**

(Executive Officer without portfolio)

#### **Stanislas Roger**

Deputy Head of Europe, Middle East and Africa Division

#### **Ryo Suzuki**

Deputy Head of Wholesale Banking Unit,  
Deputy Head of International Banking Unit

#### **Rie Asayama**

Deputy Head of Retail Banking Unit  
Quality Management Dept.

#### **Rajeev Kannan**

General Manager, Investment Banking Dept., Asia

#### **Isaac Deutsch**

Deputy Head of The Americas Division

#### **John Ferreira**

Co-General Manager, Sydney Branch

#### **Yukiko Yoritaka**

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

#### **Antony Yates**

Chairman of SMBC Capital Markets, Inc.  
and President of SMBC Nikko Capital Markets Limited

#### **Shuji Yabe**

Deputy Head of The Americas Division  
and Chairman of SMBC Nikko Securities America, Inc.

#### **Masatsugu Kojima**

Head of Higashinohon Daisan Middle Market Banking Division

#### **Yoshiaki Kageyama**

Deputy Head of The Asia Pacific Division and General Manager,  
Japanese and Korean Corporate Banking Dept., Asia Pacific Division

#### **Masanao Nakao**

General Manager, Osaka Corporate Banking Dept. I

#### **Koji Matsumoto**

General Manager, Planning Dept., Financial Solutions Unit

#### **Keiichiro Nakamura**

General Manager, Planning Dept., International Banking Unit

#### **Nobuaki Nakamura**

General Manager, Planning Dept., Treasury Unit

#### **Fumito Yoshioka**

Head of Higashinohon Daiyon Middle Market Banking Division

#### **Alan Krouk**

General Manager, Global FIG Dept.

#### **Airo Shibuya**

Head of Transaction Business Division

#### **Ryoichi Tanaka**

Deputy Head of Corporate Advisory Division

#### **Jun Uchikawa**

General Manager, IT Planning Dept.

#### **Shinji Ono**

President of Sumitomo Mitsui Banking Corporation (China) Limited

#### **Tomohiro Ohisa**

General Manager, Corporate Credit Dept.

#### **Hiroyuki Kaneko**

Deputy Head of Retail Banking Unit (in charge of West Japan)

#### **Yoshiyuki Gono**

General Manager, Corporate Risk Management Dept.

#### **Hiroyuki Fukumaru**

General Manager, Credit & Investment Planning Dept.

#### **Takanori Kato**

General Manager, Planning Dept., Wholesale Banking Unit

#### **Fumihiko Ito**

General Manager, Corporate Planning Dept.

#### **Katsufumi Uchida**

General Manager, International & Structured Finance Dept., Europe, Middle East and Africa Division

#### **Hirofumi Otsuka**

General Manager, Asia Business Strategic Planning Dept.

#### **Takashi Kobayashi**

General Manager, Human Resources Dept.

#### **Takafumi Tsuji**

General Manager, Distribution Dept.

#### **Akihiro Yasuda**

General Manager, Marunouchi Corporate Business Office

#### **James Fenner**

General Manager, Specialised Products Dept., Europe, Middle East and Africa Division

#### **Takayuki Inoue**

Deputy Head of International Banking Unit (Credit Depts., Americas Division, Europe, Middle East and Africa Division, Asia Pacific Division, East Asia Division and International Banking Unit)

#### **Makoto Ueda**

Head of Nishinohon Daisan Middle Market Banking Division

#### **Yuichi Nishimura**

Country Head of Thailand and General Manager, Bangkok Branch

#### **Noriyuki Watanabe**

Deputy Head of Wholesale Banking Unit  
(Credit Depts. I and II, Wholesale Banking Unit),  
Deputy Head of Retail Banking Unit  
(Credit Dept., Retail Banking Unit)

#### **Akio Isowa**

General Manager, Transaction Business Planning Dept.

#### **Akihiro Ueda**

General Manager, Gaiken Area Main Office

#### **Yoshiyuki Ogata**

General Manager, Hong Kong Branch

#### **Nobuo Ozawa**

General Manager, Akasaka Corporate Business Office

#### **Tomoaki Nakayama**

General Manager, IT Innovation Dept.

#### **Hiroyuki Fukuda**

General Manager, Osaka Corporate Banking Dept. II

#### **Katsuya Fujita**

General Manager, Treasury Dept., East Asia Division

#### **Hitoshi Miyake**

General Manager, Structured Finance Dept.

#### **Natsuhiko Samejima**

General Manager, Planning Dept., Americas Division

#### **Hideki Niiyama**

General Manager, Nagoya Corporate Banking Dept.

#### **Kazuhiro Fukuda**

General Manager, Planning Dept., East Asia Division

#### **Yukihiro Mabuchi**

General Manager, Planning Dept., Wholesale Banking Unit and Global Corporate Banking Dept., Planning Dept., Wholesale Banking Unit

#### **Richard Miles**

General Manager, Corporate Banking Dept.-II, Europe, Middle East and Africa Division