

Sumitomo Mitsui Banking Corporation

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

(as of June 30, 2020)

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 Global Banking Unit

Toshikazu Yaku*

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

Director and Senior Managing Executive Officers

Haruyuki Nagata*

Corporate Risk Management Dept., Risk Management Depts.,
Americas Division, Europe, Middle East and Africa Division and Asia,
Credit & Investment Planning Dept., Credit Depts.,
Americas Division, Europe, Middle East and Africa Division, Asia Pacific
Division and East Asia Division, Global Credit Dept.
Human Resources Dept., Retail Human Resources Dept., Human Resources
Development Dept.

Keiji Kakumoto*

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

Toru Nakashima*

Public Relations Dept., Corporate Planning Dept.,
Business Development Dept., Financial Accounting Dept.,
Digital Strategy Dept.

Tetsuro Imaeda*

Compliance Dept.

Shoji Masuda*

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

Director

Paul Yonamine (1)

* 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 (2)

Sonosuke Kadonaga (2)

Masaaki Oka (2)

Michiko Kuboyama (2)

Atsuhiko Inoue

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

DEPUTY CHAIRMAN

Manabu Narita

EXECUTIVE OFFICERS

Senior Managing Executive Officers

Katsunori Tanizaki

Digital Solution Division
Digital Strategy Dept.

Kimio Matsuura

Co-Head of Wholesale Banking Unit

Naoki Tamura

Head of Retail Banking Unit

Ryuji Nishisaki

Deputy Head of Global Banking Unit

Toshihiro Isshiki

Private Advisory Division,
Transaction Business Division

Iwao Kawaharada

Deputy Head of Wholesale Banking Unit
Head of Corporate Banking Division

Toru Sawada

Credit & Investment Planning Dept.
Deputy Head of Wholesale Banking Unit
(Corporate Credit Dept., Credit Administration Dept., Trust Services Dept.)
Corporate Research Dept.

Teiko Kudo

Deputy Head of Wholesale Banking Unit (Financial Solutions Dept.,
Sustainable Business Promotion Dept., Planning Dept.,
Wholesale Banking Unit)
Head of Financial Solutions Division
Corporate Advisory Division
Deputy Head of Global Banking Unit

Masamichi Koike

Head of Treasury Unit

Managing Executive Officers

Nobuyuki Kawabata

Deputy Head of Global Banking Unit
Business Development Dept.

CHOW Ying Hoong

Co-Head of The Asia Pacific Division

Muneo Kanamaru

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

Yusuke Hirako

Deputy Head of Wholesale Banking Unit, Deputy Head of Retail Banking Unit
Olympic and Paralympic Dept., Corporate Planning Dept.

Takashi Arima

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

Hiroyoshi Korosue

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

Takaki Ono

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

Kotaro Hagiwara

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

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

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

Hiroshi Irie

Head of East Asia Division and
Chairman of Sumitomo Mitsui Banking Corporation (China) Limited

Hiroyuki Kamimoto

Head of Corporate Advisory Division and Deputy Head of Financial
Solutions Division

Kenji Hirao

Tokyo Corporate Banking Division
(Tokyo Corporate Banking Depts. I, IV, VI and VII)

Takeshi Mikami

Internal Audit Dept., Credit Review Dept.

Masatsugu Kojima

Deputy Head of Wholesale Banking Unit

Airo Shibuya

Head of Digital Solution Division

Ryoichi Tanaka

Deputy Head of Corporate Advisory Division

Yoshiaki Kageyama

Co-Head of The Asia Pacific Division

Keiichiro Nakamura

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

Yuichi Nishimura

Deputy Head of The Americas Division

Fumihiko Ito

General Manager, Corporate Planning Dept.

Katsufumi Uchida

Deputy Head of Europe, Middle East and Africa Division

Hirofumi Otsuka

General Manager, Planning Dept., Global Banking Unit

Takashi Kobayashi

General Manager, Human Resources Dept.

Rajeev Kannan

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

Executive Officers

Stanislas Roger

Deputy Head of Europe, Middle East and Africa Division

Rie Asayama

Deputy Head of Retail Banking Unit
Quality Management Dept.

Isaac Deutsch

Deputy Head of The Americas Division

John Ferreira

(Executive Officer without portfolio)

Yukiko Yoritaka

Human Resources Dept.

Antony Yates

President of SMBC Nikko Capital Markets Limited

Shuji Yabe

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

Nobuaki Nakamura

General Manager, Planning Dept., Treasury Unit

Fumito Yoshioka

Head of Higashinohon Daiyon Middle Market Banking Division

Alan Krouk

Deputy Head of Global Banking Unit

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

Yoshiyuki Gono

General Manager, Corporate Risk Management Dept.

Takanori Kato

General Manager, Planning Dept., Wholesale Banking Unit

Takafumi Tsuji

Deputy Head of Financial Solutions Division

Akihiro Yasuda

Head of Higashinohon Daisan Middle Market Banking Division

James Fenner

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

Takayuki Inoue

Credit Depts., Americas Division, Europe, Middle East and Africa Division, Asia Pacific Division and East Asia Division, Global Credit Dept.

Makoto Ueda

Head of Nishinohon Daisan Middle Market Banking Division

Noriyuki Watanabe

Deputy Head of Wholesale Banking Unit (Credit Dept., Wholesale Banking Unit, Area Credit Dept.), Deputy Head of Retail Banking Unit (Area Credit Dept.)

Akio Isowa

Head of Transaction Business Division and General Manager, Transaction Business Planning Dept.

Akihiro Ueda

Deputy Head of Retail Banking Unit

Yoshiyuki Ogata

General Manager, Hong Kong Branch

Nobuo Ozawa

Deputy Head of Corporate Advisory Division

Tomoaki Nakayama

Digital Strategy Dept.

Hiroyuki Fukuda

General Manager, Osaka Corporate Banking Dept. II

Katsuya Fujita

General Manager, Global Markets Marketing Dept.

Hitoshi Miyake

General Manager, Sydney Branch

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

Yukihiko 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

Hideyuki Omokawa

Business Development Dept.

Yuichi Hirano

Head of Kobe Middle Market Banking Division

Takashi Kakiuchi

General Manager, Tokyo Corporate Banking Dept. X

Hideomi Shigematsu

Country Head of Thailand and General Manager, Bangkok Branch

Terumasa Takahashi

Deputy Head of Retail Banking Unit

Tatsuya Okumura

General Manager, Quality Management Dept.

Yasuhiro Shirai

General Manager, Osaka Corporate Banking Dept. I

Hideki Takamatsu

General Manager, Operations Planning Dept.

Hideki Tahara

General Manager, Public Relations Dept.

Daisuke Nakamura

General Manager, Kanda Corporate Business Office -I

Akio Uemura

General Manager, Planning Dept., Retail Banking Unit

Kenji Kawabata

General Manager, Credit & Investment Planning Dept.

Hideo Kawafune

General Manager, Planning Dept., Europe, Middle East and Africa Division

Akihiro Kawara

General Manager, Planning Dept., Treasury Unit

Carl Adams

Deputy Head of The Americas Division and General Manager, Specialized Finance Dept., Americas Division, Latin America Marketing Dept., Americas Division, Specialized Finance Dept., Americas Division and Subscription Secured Finance Dept., Americas Division