

# Sumitomo Mitsui Banking Corporation

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

(as of June 30, 2021)

### BOARD OF DIRECTORS

#### Chairman of the Board

**Koichi Miyata**

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

**Makoto Takashima\***

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

**Masahiko Oshima\***

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

**Toshikazu Yaku\***

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

**Keiji Kakumoto\***

Located at Osaka

#### Director and Senior Managing Executive Officers

**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.

**Teiko Kudo\***

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 and Asia Pacific  
Division, Global Credit Dept.

#### Directors

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

**Isao Teshirogi<sup>(1)</sup>**

\* These Directors are appointed as Executive Officers also.

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

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

**Toshiaki Nakai**

**Shuji Yabe**

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

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

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

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

**Atsuhiko Inoue**

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

## DEPUTY CHAIRMEN

**Manabu Narita**  
**Gotaro Michihiro**

## EXECUTIVE OFFICERS

### *Senior Managing Executive Officers*

#### **Katsunori Tanizaki**

Digital Solution Division  
Digital Strategy Dept.

#### **Ryuji Nishisaki**

Co-Head of Global Banking Unit  
(Head office departments (Global Banking Unit), The Asia Pacific Division, East Asia Division)

#### **Iwao Kawaharada**

Private Advisory Division, Transaction Business 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.

#### **Masamichi Koike**

Head of Treasury Unit

#### **Akihiro Fukutome**

Co-Head of Global Banking Unit  
(The Americas Division, Europe, Middle East and Africa Division)

#### **Tomofumi Saeki**

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

#### **Muneo Kanamaru**

Co-Head of Wholesale Banking Unit (Head office departments (Wholesale Banking Unit))  
Corporate Advisory Division

#### **Takashi Yamashita**

Head of Retail Banking 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

#### **Takaki Ono**

Deputy Head of Wholesale Banking Unit  
Head of Corporate Banking Division

#### **Kotaro Hagiwara**

Deputy Head of Global Corporate Banking Division  
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.

#### **Akira Ueda**

Deputy Head of Global Corporate Banking Division  
Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Depts. II, VIII and IX)

#### **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

#### **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 SMBC Bank International plc

#### **Yuichi Nishimura**

Deputy Head of The Americas Division

#### **Fumihiko Ito**

Public Relations Dept., Corporate Planning Dept.,  
Business Development Dept., Financial Accounting Dept.  
Deputy Head of Wholesale Banking Unit (Sustainable Business Promotion Dept., Planning Dept., Wholesale Banking Unit)

#### **Katsufumi Uchida**

Deputy Head of Europe, Middle East and Africa Division and Deputy Head of Financial Solutions Division

#### **Hirofumi Otsuka**

General Manager, Planning Dept., Global Banking Unit

#### **Takashi Kobayashi**

General Manager, Human Resources Dept.

#### **Rajeev Veeravalli Kannan**

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

#### **Takayuki Inoue**

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

#### **Jun Uchikawa**

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

#### **Shinji Ono**

Deputy Head of Global Corporate Banking Division  
Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Depts. III and X)

#### **Tomohiro Ohisa**

Deputy Head of Wholesale Banking Unit

#### **Shuji Yoshioka**

Deputy Head of Global Banking Unit, Deputy Head of Wholesale Banking Unit

#### **Takanori Kato**

Deputy Head of Global Corporate Banking Division  
Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Depts. IV and VI)

#### **Yoshiyuki Ogata**

Deputy Head of Global Corporate Banking Division  
Osaka Corporate Banking Division  
(Osaka Corporate Banking Depts. I, II and III)

#### **Takafumi Tsuji**

Head of Financial Solutions Division  
Specialized Finance Dept.

#### **Hiroyuki Fukuda**

Deputy Head of Global Corporate Banking Division  
Tokyo Corporate Banking Division  
(Tokyo Corporate Banking Depts. I, V and VII)

### Executive Officers

#### **Stanislas Roger**

Deputy Head of Europe, Middle East and Africa Division

#### **Antony Yates**

President of SMBC Nikko Capital Markets Limited

#### **Nobuaki Nakamura**

General Manager, Planning Dept., Treasury Unit

#### **Alan Krouk**

Deputy Head of Global Banking Unit

#### **Hiroyuki Kaneko**

Deputy Head of Retail Banking Unit

#### **Yoshiyuki Gono**

General Manager, Corporate Risk Management Dept.

#### **Akihiro Yasuda**

Head of Higashinohon Daisan Middle Market Banking Division

#### **James Fenner**

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

#### **Noriyuki Watanabe**

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

#### **Akio Isowa**

Head of Transaction Business Division

#### **Akihiro Ueda**

Deputy Head of Retail Banking Unit

#### **Nobuo Ozawa**

Deputy Head of Corporate Advisory Division

#### **Katsuya Fujita**

General Manager, Global Markets Solution Dept.

#### **Hitoshi Miyake**

General Manager, Sydney Branch

#### **Natsuhiko Samejima**

General Manager, Planning Dept., Americas Division

#### **Hideki Niiyama**

Head of Higashinohon Daigo Middle Market Banking Division

#### **Kazuhiro Fukuda**

General Manager, Hong Kong Branch

#### **Yukihiro Mabuchi**

General Manager, Planning Dept., Wholesale Banking Unit

#### **Richard John Miles**

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

#### **Yuichi Hirano**

Head of Kobe Middle Market Banking Division

#### **Takashi Kakiuchi**

President of Sumitomo Mitsui Banking Corporation (China) Limited

#### **Hideomi Shigematsu**

Country Head of Thailand and General Manager, Bangkok Branch

#### **Terumasa Takahashi**

Deputy Head of Retail Banking Unit

#### **Tatsuya Okumura**

General Manager, Administrative Services Dept.

#### **Yasuhiro Shirai**

General Manager, Osaka Corporate Banking Dept. I

#### **Hideki Takamatsu**

General Manager, IT Planning Dept.

#### **Hideki Tahara**

General Manager, Public Relations Dept.

#### **Daisuke Nakamura**

Head of Higashinohon Daiichi Middle Market Banking Division

#### **Akio Uemura**

General Manager, Planning Dept., Retail Banking Unit

#### **Kenji Kawabata**

General Manager, Credit & Investment Planning Dept.

#### **Hideo Kawafune**

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

#### **Akihiro Kawara**

SMBC Capital Markets, Inc.

#### **Carl Adams**

Deputy Head of The Americas Division

#### **Toshihiro Michioka**

Head of Kyoto Hokuriku Middle Market Banking Division

#### **Eiichi Takasaki**

General Manager, Specialized Finance Dept.

#### **Daiji Nakata**

Deputy Head of Retail Banking Unit

#### **Tomomi Izawa**

General Manager, Marunouchi Corporate Business Office

#### **Tomonari Inoue**

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

#### **Ichiro Okawara**

General Manager, Corporate Credit Dept.

#### **Seiichi Katsuyama**

General Manager, Akasaka Corporate Business Office

#### **Toshihiko Kato**

SMBC Nikko Securities Inc.

#### **Mikiko Hyodo**

Deputy Head of Retail Banking Unit

#### **Kazuyuki Anchi**

General Manager, Corporate Planning Dept.

#### **Kazuya Ikeda**

General Manager, Planning Dept., Asia Pacific Division

#### **Takeshi Kimoto**

General Manager, Asia Growing Markets Dept.

#### **Katsuyuki Kubo**

General Manager, Structured Finance Dept.

#### **Naoki Shiraishi**

General Manager, Digital Strategy Dept.

#### **Arihiro Nagata**

General Manager, Global Investment Dept.

#### **Honami Matsugasaki**

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

#### **Haruyuki Yoshikawa**

General Manager, General Affairs Dept.

#### **Hitoshi Ryoji**

General Manager, Strategic Corporate Banking Dept.

#### **Kim P. Olson**

Co-General Manager, Risk Management Dept., Americas Division

#### **Paul Derek Gibbon**

Co-General Manager, Loan Capital Markets Dept., Europe, Middle East and Africa Division

#### **Richard A. Eisenberg**

Deputy Head of The Americas Division and Co-General Manager, Corporate and Investment Banking Coverage Dept., Americas Division