

# Sumitomo Mitsui Banking Corporation

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

(as of June 30, 2022)

### BOARD OF DIRECTORS

*Chairman of the Board*

**Takeshi Kunibe**

*President and Chief Executive Officer (Representative Director)*

**Makoto Takashima\***

*Deputy Chairman of the Board*

**Keiji Kakumoto**

Located at Osaka

*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.

*Director and Senior Managing Executive Officers*

**Teiko Kudo\***

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

**Kotaro Hagiwara\***

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

**Yoshihiro Hyakutome\***

Compliance 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

**Shuji Yabe**

**Takayuki Inoue**

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

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

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

**Daiken Tsunoda<sup>(2)</sup>**

**Atsuhiko Inoue**

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

## EXECUTIVE OFFICERS

### Senior Managing Executive Officers

#### **Katsunori Tanizaki**

Digital Solution Division  
Digital Strategy Dept.

#### **Toru Sawada**

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

#### **Tetsuro Imaeda**

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

#### **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

#### **Nobuyuki Kawabata**

Deputy Head of Global Banking Unit  
Business Development Dept.

### Managing Executive Officers

#### **Takaki Ono**

Private Advisory Division, Transaction Business Division

#### **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

#### **Keiichiro Nakamura**

Head of Europe, Middle East and Africa Division and CEO of SMBC Bank International plc

#### **Yuichi Nishimura**

Co-Head of The Asia Pacific Division

#### **Fumihiko Ito**

Public Relations Dept., Corporate Planning Dept., Business Development Dept., Corporate Sustainability Dept., Financial Accounting Dept.  
Sustainability Division  
Head of Sustainability Division

#### **Katsufumi Uchida**

Head of Asia Business Development Division and Deputy Head of The Asia Pacific Division

#### **Hirofumi Otsuka**

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

#### **Takashi Kobayashi**

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

#### **Rajeev Veeravalli Kannan**

Co-Head of The Asia Pacific Division

#### **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

#### **Yoshiyuki Gono**

Corporate Risk Management Dept., Risk Management Depts., Americas Division, Europe, Middle East and Africa Division, Asia Pacific Division and East Asia Division

#### **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)

#### **Akio Isowa**

Head of Digital Solution Division

#### **Nobuo Ozawa**

Deputy Head of Wholesale Banking Unit  
Head of Corporate Banking Division

#### **Takashi Kakiuchi**

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

#### **Natsuhiko Samejima**

Deputy Head of The Americas Division

#### **Yasuhiro Shirai**

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

#### **Hideki Niiyama**

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

#### **Yukihiro Mabuchi**

General Manager, Planning Dept., Wholesale Banking Unit

#### **Carl Adams**

Deputy Head of The Americas Division

#### **Stanislas Roger**

Deputy Head of 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

### Executive Officers

#### **Antony Yates**

President of SMBC Nikko Capital Markets Limited

#### **Alan Krouk**

Deputy Head of Global Banking Unit

#### **James Fenner**

Deputy Head of Europe, Middle East and Africa Division

#### **Akihiro Ueda**

Deputy Head of Retail Banking Unit

**Katsuya Fujita**

General Manager, Planning Dept., Treasury Unit

**Hitoshi Miyake**

Deputy Head of Global Banking Unit  
Deputy Head of Financial Solutions Division

**Kazuhiro Fukuda**

General Manager, Hong Kong Branch

**Yuichi Hirano**

Head of Kobe Middle Market Banking Division

**Tetsuro Yoshino**

Internal Audit Dept., Credit Review Dept.

**Hideomi Shigematsu**

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

**Tatsuya Okumura**

General Manager, Administrative Services Dept.

**Hideki Takamatsu**

General Manager, IT Planning Dept.

**Hideki Tahara**

Deputy Head of Corporate Advisory Division

**Daisuke Nakamura**

Head of Higashinohon Daiichi Middle Market Banking Division

**Akio Uemura**

Deputy Head of Asia Business Development Division

**Kenji Kawabata**

General Manager, Credit & Investment Planning Dept.

**Hideo Kawafune**

Deputy Head of Europe, Middle East and Africa Division

**Akihiro Kawara**

SMBC Capital Markets, Inc.

**Toshihiro Michioka**

Head of Kyoto Hokuriku Middle Market Banking Division

**Eiichi Takasaki**

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

**Daiji Nakata**

Deputy Head of Retail Banking Unit

**Tomomi Izawa**

Head of Higashinohon Daisan Middle Market Banking Division

**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**

Deputy Head of Corporate Advisory Division

**Toshihiko Kato**

General Manager, Planning Dept., Retail Banking Unit

**Mikiko Hyodo**

Deputy Head of Retail Banking Unit

**Kazuyuki Anchi**

General Manager, Corporate Planning Dept.

**Kazuya Ikeda**

General Manager, Strategic Planning Dept., Global Banking Unit

**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, Planning Dept., Treasury Unit and 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**

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

**Yasunori Takahashi**

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

**Akira Masuda**

Deputy Head of Financial Solutions Division

**Hideo Uchida**

General Manager, Corporate Banking Dept., Asia Pacific Division

**Makiko Kaji**

General Manager, Global Markets Marketing Dept.

**Kyoji Tanaka**

General Manager, Gaien Area Main Office

**Ko Aoki**

General Manager, Credit Dept., Wholesale Banking Unit

**Takakazu Ishimura**

General Manager, Tokyo Corporate Banking Dept. I

**Hirokazu Sakamoto**

Head of Higashinohon Daini Middle Market Banking Division

**Yoshihiro Takami**

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

**Nobuyuki Takiguchi**

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

**Hiroshi Maeda**

General Manager, Quality Management Dept.

**Hidetaka Matsuda**

General Manager, Nagoya Corporate Banking Dept.

**Hajime Yokohata**

General Manager, Osaka Corporate Banking Dept. I

**Masaru Ishibashi**

General Manager, Trading Dept.

**Hiroshi Ibaraki**

General Manager, Governance Planning Dept., Global Banking Unit

**Hiroshi Kawamura**

General Manager, Tokyo Corporate Banking Dept. V

**Tamaki Shibuya**

Head of Transaction Business Division

**Deborah A. Freer**

General Manager, Strategic Planning Dept., Americas Division and  
Governance Planning Dept., Americas Division

**Yunson Du**

President of SMBC Capital Markets, Inc.