Sumitomo Mitsui Financial Group, Inc.

■ Directors and Executive Officers (as of June 30, 2023)

DIRECTORS AND CORPORATE **EXECUTIVE OFFICERS**

Chairman of the Board

Takeshi Kunibe

Director President

(Representative Executive Officer)

Jun Ohta Group CEO

Director

Akihiro Fukutome

Director Senior Managing Executive Officers

Teiko Kudo Group CRO Corporate Risk Management Dept., Risk Management Information Dept., Risk Management Dept., Americas Division, Credit & Investment Planning Dept.

Credit & Investment Flamming Dept.

Furnihiko Tidor Oroup CSO
Group CFO and Group CSO
Public Relations Dept., Corporate Planning Dept.,
Business Development Dept., Corporate Sustainability Dept.,
Financial Accounting Dept., Accounting Service & Planning Dept.
Digital Strategy Dept.

Directors

Toshihiro Isshiki Yoshivuki Gono

Yasuyuki Kawasaki Masayuki Matsumoto (1)

Shozo Yamazaki (1) Yoshinobu Tsutsui (1)

Katsuyoshi Shinbo (1)

Eriko Sakurai (1) Charles D. Lake II (1)

Jenifer Rogers (1)

Deputy President and Executive Officers

(Representative Executive Officers)

Tetsuro Imaeda Co-Head of Global Business Unit (Head office departments (Global Business Unit), Asia Pacific Division)

Toru Nakashima Co-Head of Wholesale Business Unit

Senior Managing Executive Officers

Masamichi Koike Head of Global Markets Business Unit

Muneo Kanamaru
Co-Head of Wholesale Business Unit
(Head office departments (Wholesale Business Unit))

Takashi Yamashita Head of Retail Business Unit

Jun Uchikawa

Group CIO
IT Planning Dept., System Security Planning Dept.,
Data Management Dept., Operations Planning Dept.

Yoshihiro Hyakutome

Group CCO
Compliance Dept., Anti Money Laundering & Financial Crime Prevention Dept.

Takeshi Mikami Group CAE Internal Audit Dept.

Keiichiro Nakamura
Co-Head of Global Business Unit
(Americas Division, Europe, Middle East and Africa Division) Akio Isowa

Akio Isowa Group CDIO Digital Solution Division Digital Strategy Dept. Head of Digital Solution Division, Deputy Head of Wholesale Business Unit

Takashi Kobayashi

Takashi Kobayashi Group CHRO General Affairs Dept., Human Resources Dept., Quality Management Dept., Administrative Services Dept.

(1) Mr. Matsumoto, Mr. Yamazaki, Mr. Tsutsui, Mr. Shinbo, Ms. Sakurai, Mr. Lake II and Ms. Rogers satisfy the requirements for an "outside director" under the Companies Act.

EXECUTIVE OFFICERS

Senior Managing Executive Officers

Kotaro Hagiwara
Public Relations Dept., Corporate Planning Dept.,
Business Development Dept., Corporate Sustainability Dept.,
Financial Accounting Dept., Accounting Service & Planning Dept.,
Digital Strategy Dept.

Hirofumi Otsuka

Managing Executive Officers

Naova Ishida sale Business Unit

Takaki Ono
Transaction Business Division
Eiichi Sekiguchi
Wholesale Business Unit

Kenichi Hida Group Deputy CCO

Hideki Sakamoto
Deputy Head of Wholesale Business Unit

Yuichi Nishimura

Co-Head of Asia Pacific Division

Tatsuya Suzuki
Deputy Head of Wholesale Business Unit
Tetsuya Shindo

Katsuyuki Tokuda
Deputy Head of Retail Business Unit
Head of Payments & Consumer Finance Division

Kenii Hirao

Deputy Head of Wholesale Business Unit

Fumito Yoshioka Wholesale Business Unit

Takafumi Tsuji
Wholesale Business Unit (Specialized Finance Dept.) Toshihiko Umetani
Deputy Head of Global Business Unit

Deputy Head of Global Business Unit Takahiro Yazawa Deputy Head of Global Business Unit Masashi Sakamoto Deputy Head of Retail Business Unit Head of Wealth Management Division

Shinichiro Watanabe Global Business Unit

Yuichiro Nagayama Wholesale Business Unit

Shuji Yoshioka
Group Deputy CFO and Group Deputy CSO

Nobuaki Nakamura
Deputy Head of Global Markets Business Unit

Katsufumi Uchida

Head of Asia Business Development Division

Nobuo Ozawa Deputy Head of Wholesale Business Unit Takashi Kakiuchi Deputy Head of Asia Pacific Division

Natsuhiro Samejima
Corporate Risk Management Dept., Risk Management Information Dept.,
Risk Management Dept., Americas Division

Yukihiro Mabuchi

Carl Adams
Deputy Head of Americas Division and Functional Head (Head of Verticals) Richard A. Eisenberg
Deputy Head of Americas Division and Functional Head (Head of Verticals)

Rajeev Veeravalli Kannan

Norikazu Akedo
Deputy Head of Global Markets Business Unit
Akira Yamamoto

Group Deputy CRO

Tatsuya Shiine Group Deputy CHRO Takeya Sasaki

Deputy Head of Retail Business Unit

Deputy read of read based of the Elichi Takasaki
Credit & Investment Planning Dept.
Dajij Nakata
General Manager, Planning Dept., Wealth Management Division

Daisuke Nakamura Wholesale Business Unit

Akio Uemura
Deputy Head of Asia Business Development Division and General Manager, Planning Dept., Retail Business Unit

Hideo Kawafune Head of Europe, Middle East and Africa Division Takahiko Hirashima

Group Deputy CCO Kazuyuki Anchi

General Manager, Corporate Planning Dept. Kazuya Ikeda
General Manager, Strategic Planning Dept., Global Business Unit
Arihiro Nagata

General Manager, Planning Dept., Global Markets Business Unit Haruyuki Yoshikawa General Manager, General Affairs Dept.

Executive Officers

Hideyuki Omokawa Group Deputy CSO Corporate Planning Dept.

Tatsuya Okumura General Manager, Administrative Services Dept.

Hideki Takamatsu General Manager, IT Planning Dept.

Kenji Kawabata
General Affairs Dept., Credit & Investment Planning Dept.

Akihiro Kawara General Manager Planning Dent Global Markets Business Unit

Yukiko Yoritaka Group Deputy CHRO

Katsuva Fuiita

Deputy Head of Americas Division and Functional Head (Head of Verticals)

Shinsuke Yoshioka
Group Deputy CIO and Group Deputy CDIO

Takeshi Kimoto General Manager, Asia Growing Markets Dept. Naoki Shiraishi General Manager, Digital Strategy Dept.

Susumu Masuda Global Markets Business Unit Naoki Kanbayashi

Group Deputy CAE General Manager, Internal Audit Dept.

General Manager, Internal Adult Dept.

Toshihiko Kato
General Manager, Planning Dept., Retail Business Unit
Nobuyuki Takiguchi

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

Toshihiro Horiuchi Group Deputy CSuO

Hiroshi Maeda General Manager, Quality Management Dept. Hiroshi Ibaraki General Manager, Governance Planning Dept., Global Business Unit

Deborah A. Freer Functional Head (US COO) Hiroshi Tsutsui

Group Deputy CIO

Kazuhiro Fukuda Global Business Unit Katsuyuki Kubo

Deputy Head of Americas Division

Masayuki Takanashi Group CSuO Sustainability Division, Corporate Sustainability Dept., Head of Sustainability Division and General Manager, Corporate Sustainability Dept.

Tamaki Shibuya
Head of Transaction Business Division
Hironori Shimojima
Deputy Head of Asia Pacific Division

Yoshihiro Kitagawa General Manager, Credit & Investment Planning Dept.

General Manager, Clean & Investment Framing Dept.

Toshinori Tajima

General Manager, Planning Dept., Wholesale Business Unit

Hiroshi Nishimurua

General Manager, Strategic Planning Dept., Asia Pacific Division and

Governance Planning Dept., Asia Pacific Division

Governance Planning Dept., Asia Pacific Division Masahiro Yoshimura General Manager, Business Development Dept. Takahiko Watanabe General Manager, Human Resources Dept. Lisette Lieberman Regional CCO (Americas) General Manager, Compliance Dept., Americas Division, Compliance Dept. and Functional Head (US COO) Scott A Ashby. Scott A. Ashby
Deputy Head of Americas Division and Functional Head (Head of Verticals)

John Nolan

Co-General Manager, Internal Audit Dept., Americas Division, Internal Audit Dept. and Functional Head (US CAE) Glenn Swanton Co-Regional CRO (Europe, Middle East & Africa)

Group CxO/Head of Business Units

(as of June 30, 2023)

Group CxO

Group CEO Jun Ohta Group CFO and Group CSO

Fumihiko Ito Group CRO
Teiko Kudo

Group CCO Yoshihiro Hyakutome Group CHRO Takashi Kobayashi

Akio Isowa Group CSuO Masayuki Takanashi Takeshi Mikami

Group CIO Jun Uchikawa

Group CDIO

Co-Head of Wholesale Business Unit **Muneo Kanamaru** Co-Head of Global Business Unit Tetsuro Imaeda

Head of Business Units

Head of Retail Business Unit Takashi Yamashita

Co-Head of Wholesale

Toru Nakashima

Business Unit

Co-Head of Global Business Unit Keiichiro Nakamura Head of Global Markets

Masamichi Koike