

# Sumitomo Mitsui Banking Corporation

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

(as of June 30, 2023)

### BOARD OF DIRECTORS

#### Chairman of the Board

**Makoto Takashima**

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

**Akihiro Fukutome\***

#### Deputy Chairman of the Board

**Keiji Kakumoto**

Located at Osaka

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

**Tetsuro Imaeda\***

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

**Toru Nakashima\***

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

#### Director and Senior Managing Executive Officers

**Teiko Kudo\***

Corporate Risk Management Dept., Risk Management Information Dept., Risk Management Depts., Americas Division, Europe, Middle East and Africa Division, Asia Pacific Division and East Asia, 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., Accounting Service & Planning Dept., Digital Strategy Dept.

**Yoshihiro Hyakutome\***

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

**Takashi Kobayashi\***

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

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

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

**Yoriko Goto<sup>(2)</sup>**

**Chikatomo Hodo<sup>(2)</sup>**

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

**Toshihiro Isshiki**

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

## EXECUTIVE OFFICERS

### Senior Managing Executive Officers

**Masamichi Koike**

Head of Global Markets & Treasury Unit

**Muneo Kanamaru**

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

**Takashi Yamashita**

Head of Retail Banking Unit

**Hiroyuki Kamimoto**

Deputy Head of Wholesale Banking Unit

**Keiichiro Nakamura**

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

**Akio Isowa**

Digital Solution Division  
Digital Strategy Dept.  
Head of Digital Solution Division, Deputy Head of Wholesale Banking Unit

**Fumihiko Ito**

Corporate Planning Dept.

**Hirofumi Otsuka**

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

### Managing Executive Officers

**Takaki Ono**

Private Advisory Division, Transaction Business Division

**Yuichi Nishimura**

Co-Head of The Asia Pacific Division

**Katsufumi Uchida**

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

**Rajeev Veeravalli Kannan**

Co-Head of The Asia Pacific Division

**Yoshiyuki Ogata**

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

**Takafumi Tsuji**

Head of Financial Solutions Division

**Hiroyuki Fukuda**

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

**Nobuo Ozawa**

Deputy Head of Wholesale Banking Unit  
Head of Corporate Banking Division

**Takashi Kakiuchi**

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

**Natsuiro Samejima**

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

**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

**Yukihiko Mabuchi**

Deputy Head of Wholesale Banking Unit

**Carl Adams**

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

**Stanislas Roger**

Deputy Head of Europe, Middle East and Africa Division and CEO of SMBC Bank EU AG

**Richard A. Eisenberg**

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

**Hideomi Shigematsu**

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

**Toshihiro Michioka**

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

**Takeya Sasaki**

Deputy Head of Retail Banking Unit

**Eiichi Takasaki**

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

**Daiji Nakata**

Deputy Head of Retail Banking Unit

**Daisuke Nakamura**

Deputy Head of Wholesale Banking Unit

**Tomonari Inoue**

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

**Akio Uemura**

Deputy Head of Asia Business Development Division

**Ichiro Okawara**

General Manager, Corporate Credit Dept.

**Seiichi Katsuyama**

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

**Hideo Kawafune**

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

**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

**Arihiro Nagata**

General Manager, Planning Dept., Global Markets & Treasury Unit

**Haruyuki Yoshikawa**

General Manager, General Affairs Dept.

### 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

**Katsuya Fujita**

Deputy head of The Americas Division, Functional Head (Head of Verticals)  
and Chairman of SMBC Capital Markets, Inc.

**Kazuhiro Fukuda**

Deputy Head of Global Banking Unit

**Tetsuro Yoshino**

Internal Audit Dept., Domestic Branches Audit Dept.

**Tatsuya Okumura**

General Manager, Administrative Services Dept.

**Hideki Takamatsu**

General Manager, IT Planning Dept.

**Hideki Tahara**

Deputy Head of Corporate Advisory Division

**Kenji Kawabata**

General Affairs Dept., Credit & Investment Planning Dept.

**Akihiro Kawara**

President of SMBC Capital Markets, Inc.

**Tomomi Izawa**

Head of Higashinihon Daisan Middle Market Banking Division

**Toshihiko Kato**

General Manager, Planning Dept., Retail Banking Unit

**Takeshi Kimoto**

General Manager, Asia Growing Markets Dept.

**Katsuyuki Kubo**

Deputy Head of The Americas Division

**Naoki Shiraishi**

General Manager, Digital Strategy Dept.

**Honami Matsugasaki**

Internal Audit Dept., Domestic Branches Audit Dept.

**Hitoshi Ryoji**

Deputy Head of Financial Solutions 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**

Deputy Head of Retail Banking Unit

**Ko Aoki**

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

**Takakazu Ishimura**

General Manager, Tokyo Corporate Banking Dept. I

**Hirokazu Sakamoto**

Head of Higashinihon Daini Middle Market Banking Division

**Yoshihiro Takami**

General Manager, Structured Finance Dept.

**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**

Head of Higashinihon Daiyon Middle Market Banking Division

**Hajime Yokohata**

General Manager, Osaka Corporate Banking Dept. I

**Masaru Ishibashi**

General Manager, Global Markets 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**

Functional Head (US COO)

**Yunson Du**

SMBC Capital Markets, Inc.

**Hideyuki Omokawa**

Corporate Planning Dept.

Deputy Head of Wholesale Banking Unit (in charge of investment business),

Deputy Head of Global Banking Unit (in charge of investment business)

**Motonori Yuki**

Head of Kobe Middle Market Banking Division

**Goro Goda**

General Manager, Tokyo Corporate Banking Dept. IX

**Kimiaki Iritani**

General Manager, Strategic Corporate Business Dept.

**Tsuyoshi Kuzuma**

Head of Kyoto Hokuriku Middle Market Banking Division and General Manager, Kyoto Corporate Business Office-I

**Masayuki Takanashi**

Sustainability Division

Corporate Sustainability Dept.

Head of Sustainability Division and General Manager, Corporate Sustainability Dept.

**Takanori Ueda**

General Manager, Shinjuku Nishiguchi Corporate Business Office-I

**Shinji Kodera**

General Manager, Tokyo Corporate Banking Dept. IV

**Hironori Shimojima**

Deputy Head of The Asia Pacific Division

**Reiko Mori**

General Manager, Global FIG Dept.

**Yoshihiro Kitagawa**

General Manager, Credit & Investment Planning Dept.

**Toshinori Tajima**

General Manager, Planning Dept., Wholesale Banking Unit

**Kensuke Tanaka**

General Manager, Treasury Dept.

**Hiroshi Nishimura**

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

**Masahiro Yoshimura**

General Manager, Business Development Dept.

**Takahiko Watanabe**

General Manager, Human Resources Dept.

**Lisette Lieberman**

General Manager, Compliance Dept., Americas Division, Compliance Dept. and Functional Head (US COO)

**Anjali Mohan**

Co-General Manager, Legal & Compliance Dept., Asia Pacific division, Compliance Dept.

**John Nolan**

Co-General Manager, Internal Audit Dept., Americas Division, Internal Audit Dept. and Functional Head (US CAE)

**Elena Paitra**

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

**Glenn Swanton**

Co-General Manager, Risk Management Dept., Europe, Middle East and Africa Division