

# Sumitomo Mitsui Banking Corporation

## ■ Board of Directors, Directors, Members of the Audit and Supervisory Committee and Executive Officers (as of June 30, 2024)

### BOARD OF DIRECTORS

#### Chairman of the Board

**Makoto Takashima**

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

**Akihiro Fukutome\***

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

**Muneo Kanamaru\***

Head of Wholesale Banking Unit

**Teiko Kudo\***

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

#### Directors and Senior Managing Executive Officers

**Jun Uchikawa\***

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

**Fumihiko Ito\***

Sustainability Division for Fulfilled Growth, Public Relations Dept., Corporate  
Planning Dept., Business Development Dept., Sustainability Planning Dept.,  
Sustainability Development Dept., Financial Accounting Dept.,  
Accounting Service & Planning Dept.  
Digital Strategy Dept.

**Takashi Kobayashi\***

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

**Toshihiro Michioka\***

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

**Natsuhiko 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, 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

**Shuji Yabe**

**Takayuki Inoue**

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

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

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

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

**Toshihiro Isshiki**

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

## EXECUTIVE OFFICERS

### Deputy President Executive Officer

#### **Masamichi Koike**

Head of Global Markets & Treasury Unit

### Senior Managing Executive Officers

#### **Takashi Yamashita**

Head of Retail Banking Unit

#### **Yoshihiro Hyakutome**

Co-Head of Global Banking Unit

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

#### **Hiroyuki Kamimoto**

Deputy Head of Wholesale Banking Unit

Head of Global Corporate Banking Division

#### **Keiichiro Nakamura**

Co-Head of Global Banking Unit

(The Americas Division, Europe, Middle East and Africa Division)

#### **Akio Isowa**

Digital Solution Division, Transaction Business Division

Digital Strategy Dept.

Deputy Head of Wholesale Banking Unit

#### **Hirofumi Otsuka**

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

#### **Yukihiro Mabuchi**

Deputy Head of Wholesale Banking Unit

Head of Corporate Banking Division

### Managing Executive Officers

#### **Katsufumi Uchida**

Co-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

#### **Takashi Kakiuchi**

Deputy Head of The Asia Pacific Division and Chairman of Sumitomo Mitsui

Banking Corporation (China) Limited

#### **Yasuhiro Shirai**

Deputy Head of Global Corporate Banking Division

Tokyo Corporate Banking Division

(Tokyo Corporate Banking Depts. II, VIII and IX)

#### **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 and Functional Head (Head of Verticals)

#### **Hideomi Shigematsu**

Deputy Head of Global Corporate Banking Division

Tokyo Corporate Banking Division

(Tokyo Corporate Banking Depts. III and X)

#### **Takeya Sasaki**

Deputy Head of Retail Banking Unit

#### **Eiichi Takasaki**

Deputy Head of Wholesale Banking Unit

#### **Daiji Nakata**

Deputy Head of Retail 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 Retail Banking Unit

Deputy Head of Asia Business Development Division

#### **Ichiro Okawara**

Credit & Investment Planning Dept.

Deputy Head of Wholesale Banking Unit

(Corporate Credit Dept., Credit Administration Dept., Trust Services Dept.)

Corporate Research 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**

Public Relations Dept., Corporate Planning Dept., Business Development Dept.,

Sustainability Planning Dept., Sustainability Development Dept.,

Financial Accounting Dept., Accounting Service & Planning Dept.,

Digital Strategy Dept.

#### **Kazuya Ikeda**

General Manager, Strategic Planning Dept., Global Banking Unit

#### **Arihiro Nagata**

Deputy Head of Global Markets & Treasury Unit

#### **Haruyuki Yoshikawa**

General Affairs Dept., Quality Management Dept., Compliance Dept.,

Anti Money Laundering & Financial Crime Prevention Dept.

#### **Hideyuki Omokawa**

Corporate Planning Dept.

Deputy Head of Retail Banking Unit,

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

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

#### **Hideki Takamatsu**

IT Planning Dept., Cybersecurity Management Dept., Data Management Dept.,

Operations Planning Dept., Inter-Market Settlement Dept.

#### **Tomomi Izawa**

Private Advisory Division, Private Banking Division

Deputy Head of Wholesale Banking Unit

Head of Private Banking Division and General Manager, Private Banking Dept.

#### **Kenji Kawabata**

Deputy Head of Corporate Advisory Division

#### **Takeshi Kimoto**

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

Pacific Division

#### **Hitoshi Ryoji**

Deputy Head of Global Corporate Banking Division

Tokyo Corporate Banking Division

(Tokyo Corporate Banking Depts. I, V and VII)

#### **Hiroshi Kawamura**

Deputy Head of Global Corporate Banking Division

Nagoya Corporate Banking Division (Nagoya Corporate Banking Dept.)

Head of Nagoya Middle Market Banking Division

#### **Tamaki Shibuya**

Deputy Head of Retail Banking Unit

### Executive Officers

#### **Antony Yates**

Deputy Head of Europe, Middle East and Africa Division and President of

SMBC Nikko Capital Markets Limited

#### **Tatsuya Okumura**

General Manager, Audit & Supervisory Committee Office

#### **Akihiro Kawara**

Chairman and President of SMBC Capital Markets, Inc.

#### **Toshihiko Kato**

General Manager, Planning Dept., Retail Banking Unit

#### **Katsuyuki Kubo**

Deputy Head of The Americas Division

**Naoki Shiraishi**

Head of Digital Solution Division

**Paul Derek Gibbon**

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

**Naoki Kanbayashi**

Internal Audit Dept., Domestic Branches Audit Dept.

**Akira Masuda**

Deputy Head of Financial Solutions Division

**Hideo Uchida**

General Manager, Corporate Banking Dept., Asia Pacific Division

**Makiko Kaji**

General Manager, Tokyo Corporate Banking Dept. VI

**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.)

**Hirokazu Sakamoto**

Head of Higashinohon Daini Middle Market Banking Division

**Yoshihiro Takami**

General Manager, Structured Finance Dept.

**Nobuyuki Takiguchi**

Deputy Head of Global Banking Unit

**Hiroshi Maeda**

General Manager, Quality Management Dept.

**Hidetaka Matsuda**

Head of Higashinohon Daiyon Middle Market Banking Division

**Hajime Yokohata**

Country Head of China and President of Sumitomo Mitsui Banking Corporation (China) Limited

**Masaru Ishibashi**

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

**Hiroshi Ibaraki**

Deputy Head of Europe, Middle East and Africa Division

**Yunson Du**

SMBC Capital Markets, Inc.

**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 Planning Dept., Sustainability Development Dept.  
Head of Sustainability Division for Fulfilled Growth

**Takanori Ueda**

General Manager, Shinjuku Nishiguchi Corporate Business Office-I

**Shinji Kadera**

Head of Higashinohon Daigo Middle Market Banking Division

**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

**Masahiro Yoshimura**

General Manager, Corporate Planning Dept.

**Takahiko Watanabe**

General Manager, Human Resources Dept.

**Lisette Lieberman**

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

**Anjali Mohan**

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

**John Nolan**

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

**Elena Paitra**

Functional Head (Head of Verticals) and 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

**Hiroshi Asami**

Head of Higashinohon Daisan Middle Market Banking Division

**Jun Okahashi**

General Manager, Financial Accounting Dept.

**Shinichiro Nishino**

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

**Taisuke Naito**

General Manager, Operations Planning Dept.

**Kenji Irie**

General Manager, Sustainability Planning Dept.

**Kosuke Uchida**

General Manager, Strategic Corporate Banking Dept.

**Naoki Endo**

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

**Masanori Fujima**

General Manager, Sustainable Solution Dept.

**Hisa Matsuda**

General Manager, Hibiya Corporate Business Office-II

**Koichiro Yui**

Country Head of Thailand and General Manager, Bangkok Branch

**Norimitsu Kobayashi**

General Manager, Business Development Dept.

**Yoshimi Nishikubo**

General Manager, Yokohama Area Main Office

**Koichi Nunami**

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

**Seiya Fujimori**

General Manager, Corporate Risk Management Dept.

**Yoshihiro Miyake**

General Manager, Osaka Corporate Banking Dept. I

**Osahiro Yamamoto**

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

**Carsten Stoehr**

Deputy Head of The Asia Pacific Division

**Salim Zaman**

Co-General Manager, Global Markets & Treasury Dept., Asia Pacific Division

**Owen Verrier-Jones**

Functional Head (Head of Verticals) and General Manager, Specialised Products Dept., Europe, Middle East and Africa Division

**Martin Coulson**

Co-General Manager, Internal Audit Dept., Europe, Middle East and Africa Division, Internal Audit Dept.