

Sumitomo Mitsui Banking Corporation

■ Directors, Members of the Audit and Supervisory Committee and Executive Officers (as of June 30, 2025)

DIRECTORS

Chairman of the Board

Masaki Tachibana

President and Chief Executive Officer (Representative Director)

Akihiro Fukutome*

Directors and Deputy Presidents (Representative Directors)

Teiko Kudo*

Compliance Dept., Compliance Depts., Americas Division, Europe, Middle East and Africa Division and Asia Pacific Division, Anti Money Laundering & Financial Crime Prevention Dept.

Toshihiro Michioka*

Located at Osaka, Deputy Head of Wholesale Banking Unit (in charge of West Japan)

Directors and Senior Managing Executive Officers

Takashi Kobayashi*

General Affairs Dept., Human Resources Dept., Human Resources Development Dept., Quality Management Dept., CRE & Facility Planning Dept.

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.

Hideki Takamatsu*

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

Kazuyuki Anchi*

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

Directors

Paul Yonamine⁽¹⁾

Yuko Nakahira⁽¹⁾

* These Directors are appointed as Executive Officers also.

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

DIRECTORS, MEMBERS OF THE AUDIT AND SUPERVISORY COMMITTEE

Takayuki Inoue

Yoshiyuki Gono

Michiko Kuboyama⁽²⁾

Chikatomo Hodo⁽²⁾

Daiken Tsunoda⁽²⁾

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

EXECUTIVE OFFICERS

Deputy President Executive Officer

Yoshihiro Hyakutome

Co-Head of Global Banking Unit
(Head office departments (Global Banking Unit), The Asia Pacific Division)
Investment Banking Strategy Office, Corporate Planning Dept.

Senior Managing Executive Officers

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.,
Deputy Head of Wholesale Banking Unit (Wholesale Digital Planning Dept., Planning Dept.,
Wholesale Banking Unit, Growth Business Development Dept.)

Fumihiko Ito

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

Hirofumi Otsuka

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

Yukihiro Mabuchi

Co-Head of Wholesale Banking Unit
(Head office departments (Wholesale Banking Unit))

Akio Uemura

Head of Retail Banking Unit

Ichiro Okawara

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

Kazuya Ikeda

Transaction Business Division, Deputy Head of Global Banking Unit
Chairman of Sumitomo Mitsui Banking Corporation (China) Limited

Arihiro Nagata

Head of Global Markets & Treasury Unit

Managing Executive Officers

Katsufumi Uchida

Head of The Asia Pacific Division

Rajeev Veeravalli Kannan

Head of India Division

Takafumi Tsuji

Head of Financial Solutions Division

Yasuhiro Shirai

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

Carl Adams

Deputy Head of The Americas Division, Functional Head (Head of Verticals) and General
Manager, Fund Finance Solutions Dept., Americas Division

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)

Eiichi Takasaki

Deputy Head of Wholesale Banking Unit

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

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), General Manager, Asset & Wealth
Management Strategy Dept.

Tomomi Izawa

Deputy Head of Wholesale Banking Unit, Head of Corporate Banking Division

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),
Deputy Head of Corporate Advisory Division

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

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.

Toshihiko Kato

Deputy Head of Retail Banking Unit

Hirokazu Sakamoto

Private Advisory Division, Private Banking Division, Deputy Head of Wholesale Banking Unit,
Head of Private Banking Division

Nobuyuki Takiguchi

Deputy Head of Global Banking Unit

Hidetaka Matsuda

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

Masaru Ishibashi

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

Hiroshi Ibaraki

Deputy Head of Europe, Middle East and Africa Division

Shinji Kodera

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

Toshinori Tajima

General Manager, Planning Dept., Wholesale Banking Unit

Masahiro Yoshimura

Corporate Planning Dept.

Takahiko Watanabe

General Affairs Dept., Human Resources Dept., Human Resource Development Dept.,
Quality Management Dept., Compliance Dept., Compliance Depts., Americas Division,
Europe, Middle East and Africa Division and Asia Pacific Division, Anti Money Laundering
& Financial Crime Prevention Dept.

Yoshihiro Miyake

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

Executive Officers

Antony Yates

Deputy Head of Europe, Middle East & 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.

Katsuyuki Kubo

Deputy Head of Financial Solutions 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

Makiko Kaji

General Manager, Tokyo Corporate Banking Dept. VI

Ko Aoki

Deputy Head of Wholesale Banking Unit (Credit Dept., Wholesale Banking Unit, Strategic
Finance Promotion Office), Deputy Head of Retail Banking Unit (Retail Credit Dept.)
Corporate Research Dept.

Yoshihiro Takami

Deputy Head of Global Banking Unit

Hajime Yokohata

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

Motonori Yuki

Head of Kobe Middle Market Banking Division

Kimiaki Iritani

Deputy Head of Wholesale Banking Unit

Tsuyoshi Kuzuma

Deputy Head of Global Corporate Banking Division

Kyoto Corporate Banking Division (Kyoto Corporate Banking Dept.),

Head of Kyoto Hokuriku Middle Market Banking Division

Masayuki Takanashi

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

Takanori Ueda

Head of Higashinohon Daiyon Middle Market Banking Division

Hironori Shimojima

Deputy Head of The Americas Division

Reiko Mori

Deputy Head of The Asia Pacific Division

Yoshihiro Kitagawa

General Manager, Credit & Investment Planning Dept.

Kensuke Tanaka

Corporate Treasury Dept., Corporate Planning Dept.

Hiroshi Nishimura

General Manager, Strategic Planning Dept., Global Banking Unit

Lisette Lieberman

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

Anjali Mohan

Deputy Head of The Asia Pacific Division and Co-General Manager, Compliance Dept., Asia Pacific Division

John Nolan

Functional Head (US CAE)

Elena Paitra

Functional Head (Head of Verticals)

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

Masanori Fujima

General Manager, Global Client Business Dept.

Hisa Matsuda

Head of Higashinohon Daini Middle Market Banking Division

Koichiro Yui

Country Head of Thailand and General Manager, Bangkok Branch

Norimitsu Kobayashi

General Manager, Business Development Dept.

Yoshimi Nishikubo

General Manager, Business Promotion Dept., Retail Banking Unit

Koichi Nunami

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

Seiya Fujimori

General Manager, Corporate Risk Management Dept. and General Manager, Risk Management Information Dept.

Osahiro Yamamoto

SMBC Nikko Securities Inc.

Carsten Stoehr

Deputy Head of The Asia Pacific Division and Functional Head (Head of Verticals)

Salim Zaman

Functional Head (Head of Verticals),

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

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

Owen Verrier-Jones

Functional Head (Head of Verticals)

Martin Coulson

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

Takashi Toyoda

Deputy Head of Global Banking Unit, Deputy Head of Transaction Business Division

Masahito Nonaka

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

Toshitake Funaki

Deputy Head of India Division and Co-General Manager, Corporate & Investment Banking Dept., India

Akira Moriya

Head of Nishinohon Daisan Middle Market Banking Division

Masashi Nagashima

Deputy Head of Retail Banking Unit

Masahiro Yamaguchi

Deputy Head of Retail Banking Unit

Akira Kagawa

General Manager, Tokyo Corporate Banking Dept. IX

Tomoya Hasebe

Corporate Planning Dept.

Hiroyuki Suzuki

General Manager, Japanese and Asian Corporate Banking Dept., Americas Division

Yui Takahashi

General Manager, Treasury Dept.

Masakazu Matsui

General Manager, Compliance Dept.

Takashi Yoshimura

General Manager, Osaka Corporate Banking Dept. II

Tsutomu Ohashi

General Manager, Asia Growing Markets Dept. (Tokyo)

Motoo Kanazashi

General Manager, Asia Growing Markets Dept.

Yoshimichi Takeshita

General Manager, Marunouchi Corporate Business Office

Takako Fujiki

General Manager, Risk Management Dept., East Asia

Takashi Morita

General Manager, Corporate Planning Dept.

Takahisa Kagayama

General Manager, Tokyo Corporate Banking Dept. III

Hironori Kurata

General Manager, Human Resources Dept.

Osamu Mashiko

General Manager, Transaction Business Planning Dept.

Takehiro Miki

General Manager, General Affairs Dept.

Osamu Yagi

Functional Head (US Chief of Staff) and General Manager, Office of the CEO, Americas Division

Tomoyuki Saito

Sumitomo Mitsui Card Company, Limited

Joel Fastenberg

General Manager, Human Resources Dept.

Ryosuke Ito

Deputy Head of Retail Banking Unit

Mark Cortell

Functional Head (US CRO) and Co-General Manager, Risk Management Dept., Americas Division

Rick Davison

Functional Head (US CFO) and General Manager, Finance & Strategic Planning Dept., Americas Division