

Sumitomo Mitsui Banking Corporation

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

(as of June 30, 2026)

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*

Governance and Legal Dept., Human Resources Dept., Human Resources Development Dept., Quality Management Dept., CRE & Facility Planning Dept.

Natsuhiro Samejima*

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

Chikato Hodo⁽²⁾

Michiko Chiba⁽²⁾

Daiken Tsunoda⁽²⁾

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