

Corporate Data

Sumitomo Mitsui Financial Group, Inc.

Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2003)

BOARD OF DIRECTORS

Akishige Okada

Chairman of the Board and Representative Director

Yoshifumi Nishikawa

President, CEO and Representative Director

Hideharu Kadowaki

Deputy President and Representative Director,
Corporate Risk Management Dept., and Audit Dept.

Koji Ishida

Managing Director and Representative Director,
Public Relations Dept., Corporate Planning Dept.,
Financial Accounting Dept.,
and Subsidiaries and Affiliates Dept.

Masahide Hirasawa

Director, General Affairs Dept., and Human Resources Dept.

Mitsuaki Yahagi

Director, IT Planning Dept.

Yoshiaki Yamauchi

Director (outside)

Yoichiro Yamakawa

Director (outside)

CORPORATE AUDITORS

Toyosaburo Hirano

Corporate Auditor

Sadao Kobayashi

Corporate Auditor

Shoh Nasu

Corporate Auditor (outside)

Katsuya Onishi

Corporate Auditor (outside)

Josei Itoh

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Teisuke Kitayama

Senior Managing Director,
Public Relations Dept., Corporate Planning Dept.,
Financial Accounting Dept.,
and Subsidiaries and Affiliates Dept.

SMFG Organization (as of June 30, 2003)

