

Sumitomo Mitsui Banking Corporation

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

BOARD OF DIRECTORS

Chairman of the Board

Akishige Okada

President and CEO

Yoshifumi Nishikawa*

Deputy Presidents

Takeharu Nagata*

Corporate Research Dept.,
Head of Asset Restructuring Unit

Masayuki Oku*

Head of Corporate Banking Unit,
Head of International Banking Unit

Senior Managing Directors

Hiroyasu Ichikawa*

Head of Community Banking Unit

Teisuke Kitayama*

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

Shigetada Takahashi*

Corporate Risk Management Dept., Credit Risk Management Dept.

Mutsumiko Matsumoto*

Head of Consumer Banking Unit,
Operations Planning Dept.,
Operations and Administration Dept., Trust Services Dept.

Toichiro Mizushima*

Head of Middle Market Banking Unit

Managing Directors

Morio Kusunoki*

Internal Audit Dept., Credit Review Dept.

Koichi Tsukihara*

Deputy Head of Middle Market Banking Unit

Masahide Hirasawa*

General Affairs Dept., Legal Dept., Customer Relations Dept.,
Human Resources Dept., Human Resources Development Dept.,
Administrative Services Dept.

Mitsuaki Yahagi*

IT Planning Dept., Electronic Commerce Banking Dept.,
Head of Treasury Unit, Head of Investment Banking Unit

*Executive Officers

CORPORATE AUDITORS

Kazutoshi Katsumata

Tetsuro Taniguchi

Katsuya Onishi

Toyosaburo Hirano

Sadao Kobayashi

EXECUTIVE OFFICERS

Managing Directors

Takao Umino

Head of Nagoya Corporate Banking Division,
and Head of Tokai Middle Market Banking Division

Yasuyuki Kimoto

Head of Europe Division,
and President of Sumitomo Mitsui Banking Corporation Europe Limited

Kenjiro Nakano

Head of Osaka Corporate Banking Division

Shigeru Nishiyama

Deputy Head of Corporate Banking Unit
(Credit Dept. I, Corporate Banking Unit)

Koichi Maeda

Deputy Head of Asset Restructuring Unit
(Credit Dept. I, II, and IV, Asset Restructuring Unit)

Hitoshi Yoshimatsu

Deputy Head of International Banking Unit (in charge of China),
Deputy Head of Middle Market Banking Unit (stationed at Tokyo),
and Head of Asia Pacific Division

Shiro Kawajiri

IT Planning Dept., Operations Planning Dept.,
Operations and Administration Dept.,
Electronic Commerce Banking Dept., Trust Services Dept.

Shigenobu Aikyo

Head of Tokyo Corporate Banking Division I

Osamu Endo

Head of Tokyo Corporate Banking Division II

Shuntaro Higashi

Head of The Americas Division

Hiroaki Shukuzawa

Deputy Head of Treasury Unit

Hirosumi Tsusue

Human Resources Dept., and Human Resources Development Dept.

Directors

Jun Suzuki

General Manager, Internal Audit Dept.

Kengo Miyauchi

Deputy Head of Asset Restructuring Unit
(Tokyo Credit Business Dept. I-VI, Asset Restructuring Unit)

Shigeo Imafuku

General Manager, Credit Dept. II, Asset Restructuring Unit

Nobuyuki Kameoka

General Manager, Credit Dept. I, Corporate Banking Unit

Kohei Katsukawa

Head of East Japan Middle Market Banking Division I

Kazuhisa Kishikawa

General Manager, Planning Dept., Consumer Banking Unit

Hiroki Nishio

General Manager, Planning Dept., Corporate Banking Unit

Hajime Yamashita

General Manager, Planning Dept., Middle Market Banking Unit

Shunji Ono

Head of West Japan Middle Market Banking Division III

Shigeru Kawamura

General Manager, Operations Planning Dept.

Junji Tanehashi

General Manager, Corporate Planning Dept.

Mitsumasa Wada

General Manager, IT Planning Dept.

Masanobu Tomitaka

Deputy Head of Middle Market Banking Unit
(Credit Dept. I and II, Middle Market Banking Unit)

Yuji Harada

General Manager, Planning Dept., International Banking Unit

Takahiro Matsusaka

General Manager, Himeji Corporate Business Office I

Takashi Yamaguchi

Head of East Japan Middle Market Banking Division II

Takashi Ueda

General Manager, Osaka Corporate Banking Division I

Wataru Ohara

General Manager, Credit Dept. I, Middle Market Banking Unit

Toshiaki Kawai

General Manager, International Treasury Dept.

Yoshinori Kawamura

General Manager, Structured Finance Dept.

Hideo Shimada

General Manager, Planning Dept., Investment Banking Unit

Hitoshi Sogabe

Head of West Japan Middle Market Banking Division I

Fukuzo Yasuo

General Manager, Tokyo Corporate Banking Dept. II

Masaharu Masuda

Deputy Head of Community Banking Unit

Motoyoshi Kita

General Manager, Business Promotion Dept.,
Community Banking Unit

Kuniharu Oshida

Head of West Japan Middle Market Banking Division II

Akira Kitamura

Deputy Head of Asset Restructuring Unit
(Credit Dept. III, Osaka Credit Business Dept. I-III,
Kobe Credit Business Dept., Asset Restructuring Unit)

Yoshiyuki Nagahara

Deputy Head of Consumer Banking Unit

Kenji Ikeda

Head of West Japan Middle Market Banking Division IV

Norio Kinoshita

General Manager, Credit Dept. II, Middle Market Banking Unit

Shinichiro Kohashi

General Manager, Bangkok Branch, Chonburi Branch,
and Ayudhaya Branch

Kazuaki Tokuda

Head of East Japan Middle Market Banking Division III

Keiichi Ando

General Manager, Planning Dept., Asset Restructuring Unit

Koji Kita

General Manager, Osaka Corporate Banking Division III

Takeshi Kunibe

General Manager, Financial Accounting Dept.

Tetsuya Kubo

General Manager, Hong Kong Branch

Masami Tashiro

General Manager, Singapore Branch

Fumihiko Tanizawa

General Manager, Credit Risk Management Dept.

Koki Nomura

Head of East Japan Middle Market Banking Division IV

Junsuke Fujii

General Manager, Human Resources Dept.

Mitsuru Maki

General Manager, Public Relations Dept.,
and Corporate Citizenship Dept.

Koichi Miyata

General Manager, Planning Dept., and Treasury Dept., Treasury Unit