

# Sumitomo Mitsui Banking Corporation

## ■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2004)

### 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

**Toichiro Mizushima\***

Head of Middle Market Banking Unit

#### *Senior Managing Directors*

**Hiroyasu Ichikawa\***

Head of Community Banking Unit

**Morio Kusunoki\***

Internal Audit Dept., Credit Review Dept.

**Koichi Tsukihara\***

Head of Consumer Banking Unit,  
Operations Planning Dept.,  
Operations & Administration Dept.

**Masahide Hirasawa\***

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

**Mitsuaki Yahagi\***

Corporate Risk Management Dept., Credit Risk Management Dept.,  
IT Planning Dept., Electronic Commerce Banking Dept.,  
Trust Services Dept.

#### *Managing Directors*

**Yasuyuki Kimoto\***

Head of Treasury Unit,  
Head of Investment Banking Unit

**Kenjiro Nakano\***

Deputy Head of Middle Market Banking Unit (in charge of West Japan)

**Shigeru Nishiyama\***

Deputy Head of Corporate Banking Unit  
(Credit Dept. I, Corporate Banking Unit),  
Deputy Head of Asset Restructuring Unit  
(Credit Dept. I and II, 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),  
Head of Asia Pacific Division

\*Executive Officers

### CORPORATE AUDITORS

**Kazutoshi Katsumata**

**Tatsumasa Matsumoto**

**Katsuya Onishi**

**Toyosaburo Hirano**

**Sadao Kobayashi**

### EXECUTIVE OFFICERS

#### *Managing Directors*

**Shigenobu Aikyo**

Head of Tokyo Corporate Banking Division I

**Osamu Endo**

Head of Tokyo Corporate Banking Division II

**Shuntaro Higashi**

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

**Hiroaki Shukuzawa**

Head of Osaka Corporate Banking Division

**Hirosumi Tsusue**

Human Resources Dept., Human Resources Development Dept.

**Junji Tanehashi**

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

**Kengo Miyauchi**

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

#### *Directors*

**Shigeo Imafuku**

General Manager, Credit Dept. II, Asset Restructuring Unit

**Kohei Katsukawa**

Deputy Head of Middle Market Banking Unit (in charge of East Japan)

**Kazuhisa Kishikawa**

Deputy Head of Consumer Banking Unit

**Hiroki Nishio**

General Manager, Planning Dept., Corporate Banking Unit

**Hajime Yamashita**

General Manager, Planning Dept., Middle Market Banking Unit

**Shunji Ono**

General Manager, Internal Audit Dept.

**Masanobu Tomitaka**

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

**Takashi Yamaguchi**

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

**Takashi Ueda**

General Manager, Osaka Corporate Banking Dept. I

**Wataru Ohara**

Head of East Japan Middle Market Banking Division I

**Toshiaki Kawai**

General Manager, International Treasury Dept.

**Yoshinori Kawamura**

Head of The Americas Division

**Hideo Shimada**

General Manager, IT Planning Dept.

**Fukuzo Yasuo**

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

**Masaharu Masuda**

Deputy Head of Community Banking Unit

**Motoyoshi Kita**

General Manager, Business Promotion Dept., and Branch Banking Dept., Community Banking Unit

**Akira Kitamura**

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

**Yoshiyuki Nagahara**

Deputy Head of Consumer Banking Unit

**Kenji Ikeda**

Head of West Japan Middle Market Banking Division III

**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 II

**Keiichi Ando**

General Manager, Planning Dept., Asset Restructuring Unit

**Koji Kita**

Head of West Japan Middle Market Banking Division I

**Takeshi Kunibe**

General Manager, Corporate Planning Dept.

**Tetsuya Kubo**

General Manager, Planning Dept., International Banking Unit

**Masami Tashiro**

General Manager, Singapore Branch

**Fumihiko Tanizawa**

General Manager, Credit Risk Management Dept.

**Koki Nomura**

Head of East Japan Middle Market Banking Division III

**Junsuke Fujii**

General Manager, Human Resources Dept.

**Mitsuru Maki**

Head of East Japan Middle Market Banking Division IV

**Koichi Miyata**

General Manager, Planning Dept., Treasury Unit

**Yasushi Terao**

General Manager, Global Corporate Investment Dept.

**Ryozo Yoshida**

Head of West Japan Middle Market Banking Division II

**Shoji Ishida**

General Manager, Himeji Corporate Business Office I

**Satoru Nakanishi**

General Manager, Tokyo Corporate Banking Dept. V

**Yoshio Narukage**

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

**Kazumasa Hashimoto**

Head of West Japan Middle Market Banking Division IV

**Jun Mizoguchi**

General Manager, Structured Finance Dept.

**Tatsuo Yamanaka**

General Manager, Tokyo Corporate Banking Dept. I

**Ken Kubo**

General Manager, Planning Dept., Consumer Banking Unit

**Nobuo Tsukuni**

General Manager, Osaka Corporate Banking Dept. II

**Makoto Nakao**

General Manager, Operations Planning Dept.

**Keizo Umemoto**

General Manager, Business Promotion Dept., Middle Market Banking Unit

**Yoshihiko Shimizu**

General Manager, Marunouchi Corporate Business Office

**Koichi Danno**

General Manager, Planning Dept., Investment Banking Unit

**Mitsunori Watanabe**

General Manager, Shinjuku Corporate Business Office I