

Corporate Data

Sumitomo Mitsui Financial Group, Inc.

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 29, 2005)

BOARD OF DIRECTORS

Masayuki Oku

Chairman of the Board and Representative Director

Teisuke Kitayama

President and Representative Director

Morio Kusunoki

Deputy President and Representative Director,
Audit Dept.

Masahide Hirasawa

Director,
General Affairs Dept., Human Resources Dept.,
Corporate Risk Management Dept.

Shigeru Nishiyama

Director

Junji Tanehashi

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

Yoshiaki Yamauchi

Director (outside)

Yoichiro Yamakawa

Director (outside)

CORPORATE AUDITORS

Koji Ishida

Corporate Auditor

Sadao Kobayashi

Corporate Auditor

Katsuya Onishi

Corporate Auditor (outside)

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Koichi Tsukihara

Deputy President,
Consumer Business Planning Dept.

Yasuyuki Kimoto

Senior Managing Director,
IT Planning Dept.,
Investor Relations Dept., Corporate Risk Management Dept.

■ SMFG Organization (as of June 30, 2005)

