

Sumitomo Mitsui Banking Corporation

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

BOARD OF DIRECTORS

Chairman of the Board

Teisuke Kitayama

President

Masayuki Oku*

Deputy Presidents

Koichi Tsukihara*

Head of Consumer Banking Unit, Operations Planning Dept.,
Operations Support Dept.

Masahide Hirasawa*

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

Mitsuaki Yahagi*

Head of Corporate Banking Unit

Senior Managing Directors

Yasuyuki Kimoto*

Corporate Risk Management Dept., Credit Planning Dept.,
Credit Risk Management Dept., IT Planning Dept.,
Electronic Commerce Banking Dept., Trust Services Dept.,
Director of The Japan Research Institute

Kenjiro Nakano*

Head of Middle Market Banking Unit

Shigeru Nishiyama*

Credit Administration Dept., Credit Dept. II, Corporate Banking Unit

Hitoshi Yoshimatsu*

Head of International Banking Unit, Head of Treasury Unit, Head of
Asia Pacific Division

Managing Directors

Shigenobu Aikyo*

Head of Investment Banking Unit

Osamu Endo*

Internal Audit Dept., Credit Review Dept.

Directors (outside)

Yoshiaki Yamauchi

Yoichiro Yamakawa

*Executive Officers

CORPORATE AUDITORS

Yoshiyuki Nagahara

Tatsumasa Matsumoto

Katsuya Onishi

Koji Ishida

Sadao Kobayashi

EXECUTIVE OFFICERS

Managing Directors

Shuntaro Higashi

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

Hiroaki Shukuzawa

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

Hirosumi Tsusue

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

Junji Tanenashi

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

Shunji Ono

Internal Audit Dept., Credit Review Dept. (in charge of West Japan)

Kohei Katsukawa

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

Kazuhisa Kishikawa

Deputy Head of Consumer Banking Unit (in charge of East Japan)

Hiroki Nishio

Human Resources Dept., Human Resources Development Dept.

Hajime Yamashita

Head of Tokyo Corporate Banking Division I

Takashi Yamaguchi

Head of Tokyo Corporate Banking Division II

Takashi Ueda

Head of Osaka Corporate Banking Division

Yoshinori Kawamura

Head of The Americas Division

Fukuzo Yasuo

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

Directors

Wataru Ohara

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

Hideo Shimada

General Manager, IT Planning Dept.

Akira Kitamura

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

Kenji Ikeda

Head of West Japan Middle Market Banking Division III

Keiichi Ando

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

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 Planning Dept.

Koki Nomura

Head of East Japan Middle Market Banking Division I

Junsuke Fujii

General Manager, Human Resources Dept.

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

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 I

Jun Mizoguchi

General Manager, Structured Finance Dept.

Tatsuo Yamanaka

General Manager, Tokyo Corporate Banking Dept. I

Ken Kubo

Deputy Head of Consumer Banking Unit (in charge of West Japan)

Nobuo Tsukuni

Head of East Japan Middle Market Banking Division II

Makoto Nakao

General Manager, Planning Dept., Consumer Banking Unit

Keizo Umemoto

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

Yoshihiko Shimizu

General Manager, Planning Dept., Middle Market Banking Unit

Koichi Danno

General Manager, Planning Dept., Investment Banking Unit

Mitsunori Watanabe

Head of East Japan Middle Market Banking Division III

Naoyuki Kawamoto

General Manager, Corporate Risk Management Dept.
and Risk Management Systems Dept.

Akifumi Imanishi

General Manager, Public Institutions Banking Dept.

Makoto Nakagawa

General Manager, M&A Advisory Services Dept.

Kozo Masaki

General Manager, Shanghai Branch

Kazuhiko Kashikura

General Manager, Internal Audit Dept.

Kazuya Jono

General Manager, Tokyo Corporate Banking Dept. II

Keiji Takamasu

Head of West Japan Middle Market Banking Division IV

Hideo Hiyama

General Manager, Hong Kong Branch

Koichi Minami

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

Tsuyoshi Isono

General Manager, Treasury Dept.

Masaya Kawabe

Head of East Japan Middle Market Banking Division IV

Yuichiro Takada

General Manager, Planning Dept., Corporate Banking Unit

Masahiko Hasumi

General Manager, Credit Dept. II, Corporate Banking Unit

Hiroshi Minoura

General Manager, Tokyo Corporate Banking Dept. III

Yujiro Ito

General Manager, General Affairs Dept.

Seiichiro Takahashi

General Manager, International Treasury Dept.

Hidetoshi Furukawa

General Manager, Bangkok Branch, Chonburi Branch,
and Ayudhya Branch

Ikuhiko Morikawa

General Manager, Mass Retail Dept.