



Corporate Data

Sumitomo Mitsui Financial Group, Inc.

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 28, 2007)

BOARD OF DIRECTORS

Masayuki Oku

Chairman of the Board and Representative Director

Teisuke Kitayama

President and Representative Director

Shigeru Nishiyama

Deputy President and Representative Director
Group Business Management Dept., Audit Dept.

Osamu Endo

Director
Consumer Business Planning Dept.

Junji Taneshashi

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

Takeshi Kunibe

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

Yoshiaki Yamauchi

Director (outside)

Yoichiro Yamakawa

Director (outside)

Yoshinori Yokoyama

Director (outside)

CORPORATE AUDITORS

Masahide Hirasawa

Corporate Auditor

Sadao Kobayashi

Corporate Auditor

Katsuya Onishi

Corporate Auditor (outside)

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Yoshinori Kawamura

Managing Director
Investment Banking Planning Dept.

Wataru Ohara

Managing Director
Corporate Risk Management Dept.

Hideo Shimada

Managing Director
IT Planning Dept.

Naohito Muramatsu

General Manager of Audit Dept.