

Sumitomo Mitsui Banking Corporation

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

BOARD OF DIRECTORS

Chairman of the Board

Teisuke Kitayama

President

Masayuki Oku*

Deputy Presidents

Kenjiro Nakano*

Corporate Advisory Division

Shigenobu Aikyo*

Head of Middle Market Banking Unit

Osamu Endo*

Head of Consumer Banking Unit

Senior Managing Directors

Junji Tanehashi*

Human Resources Dept., Human Resources Development Dept.,
Quality Management Dept.,
General Affairs Dept., Legal Dept., Administrative Services Dept.

Hirosumi Tsusue*

Head of Corporate Banking Unit,
Private Advisory Dept.

Akira Kitamura*

Corporate Research Dept., Credit Administration Dept.,
Deputy Head of Corporate Banking Unit (Credit Dept.), Investment
Banking Unit (Structured Finance Credit Dept.)

Hiroki Nishio*

Internal Audit Dept., Credit Review Dept.,
Human Resources Dept., Human Resources Development Dept.

Directors (outside)

Yoshiaki Yamauchi

Yoichiro Yamakawa

Yoshinori Yokoyama

*Executive Officers

CORPORATE AUDITORS

Nobuo Tsukuni

Corporate Auditor

Keizo Kamiya

Corporate Auditor

Katsuya Onishi

Corporate Auditor (outside)

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

Masahide Hirasawa

Corporate Auditor

EXECUTIVE OFFICERS

Managing Directors

Yoshinori Kawamura

Head of International Banking Unit,
Investment Banking Unit, The Asia Pacific Division

Fukuzo Yasuo

Tokyo Corporate Banking Division
(Tokyo Corporate Banking Dept. II, III, and IV)

Wataru Ohara

Corporate Risk Management Dept., Credit & Investment Planning
Dept., Trust Services Dept.

Hideo Shimada

IT Planning Dept., Operations Planning Dept., Operations Support
Dept., Director of JRI

Keiichi Ando

Osaka Corporate Banking Division
(Osaka Corporate Banking Dept. I, II, and III)

Satoru Nakanishi

Nagoya Corporate Banking Division (Nagoya Corporate Banking
Dept.), and Head of Tokai Middle Market Banking Division

Koki Nomura

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

Junsuke Fujii

Deputy Head of Consumer Banking Unit

Tetsuya Kubo

Head of The Americas Division

Takeshi Kunibe

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

Fumihiko Tanizawa

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

Koichi Miyata

Head of Treasury Unit, Deputy Head of Investment Banking Unit

Kazumasa Hashimoto

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

Kozo Masaki

Head of China Division, and General Manager, Shanghai Branch

Jun Mizoguchi

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

Tatsuo Yamanaka

Head of Corporate Advisory Division

Kazuya Jono

Head of Private Advisory Dept.

Makoto Nakao

Operations Planning Dept., Operations Support Dept.

Hideo Hiyama

Tokyo Corporate Banking Division
(Tokyo Corporate Banking Dept. I, V, and VI)

Directors

Shoji Ishida

General Manager, Himeji Corporate Business Office

Yoshihiko Shimizu

General Manager, Planning Dept., Corporate Banking Unit & Middle Market Banking Unit

Koichi Danno

General Manager, Singapore Branch

Mitsunori Watanabe

Head of East Japan Middle Market Banking Division I

Naoyuki Kawamoto

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

Kazuhiko Kashikura

General Manager, Internal Audit Dept.

Keiji Takamasu

Head of West Japan Middle Market Banking Division I

Koichi Minami

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

Tsuyoshi Isono

Chairman of SMBC Capital Markets, Inc.

Yuichiro Takada

General Manager, Tokyo Corporate Banking Dept. V

Hiroshi Minoura

General Manager, Planning Dept., International Banking Unit

Yujiro Ito

General Manager, General Affairs Dept.

Seiichiro Takahashi

General Manager, Planning Dept., Treasury Unit

Hidetoshi Furukawa

General Manager, Bangkok Branch

Ikuhiko Morikawa

General Manager, Planning Dept., Consumer Banking Unit

Takayuki Hayakawa

Head of East Japan Middle Market Banking Division III

Seiichi Shiraishi

Head of West Japan Middle Market Banking Division III

Katsunori Okubo

General Manager, Hong Kong Branch

Kenichi Gogami

General Manager, Quality Management Dept.

Takashi Saito

Assistant Head of Corporate Advisory Division

Kunio Sato

Assistant Head of Corporate Advisory Division

Eiichi Yonezawa

Head of West Japan Middle Market Banking Division IV

Shozo Watanabe

General Manager, Tokyo-Chuo Block Consumer Business Office

Ryusuke Itakura

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

Shuichi Kageyama

Head of Kyoto Hokuriku Middle Market Banking Division, and General Manager, Kyoto Corporate Business Office I

Yuzuru Hiraishi

Head of East Japan Middle Market Banking Division IV

Naohito Muramatsu

(General Manager, Audit Dept., SMFG)

Kazuhiro Shibata

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

Kuniaki Fujiwara

General Manager, Kobe Block Consumer Business Office

Hiroyuki Iwami

General Manager, Tokyo Corporate Banking Dept. III

Yuichiro Ueda

General Manager, Credit Dept., Corporate Banking Unit

Hiroyasu Okano

General Manager, Private Banking Business Office I

Makoto Kuniyoshi

Head of East Japan Middle Market Banking Division II

Shusuke Kurose

General Manager, Hibiya Corporate Business Office II

Tatsuya Nishimoto

Head of East Japan Middle Market Banking Division V

Masahiro Fuchizaki

General Manager, Operations Planning Dept.

Nobuaki Kurumatani

General Manager, Corporate Planning Dept.

Toshimi Tagata

General Manager, Real Estate Finance Dept.

Masaki Tachibana

General Manager, Human Resources Dept.

Kohei Hirota

Head of West Japan Middle Market Banking Division II

Yoshimi Miura

General Manager, Nagoya Corporate Banking Dept.

William M. Ginn

General Manager, Specialized Industries Dept., and The Americas Division and Chairman of SMBC Leasing and Finance, Inc.

Nicholas Andrew Pitts-Tucker

General Manager, Structured Finance Dept., Europe Division, and International Finance Dept., Europe Division, and Director of Sumitomo Mitsui Banking Corporation Europe Limited