

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2008)

BOARD OF DIRECTORS

Masayuki Oku

Chairman of the Board and Representative Director

Teisuke Kitayama

President and Representative Director

Hiroki Nishio

Senior Managing Director and Representative Director
Audit Dept.

Osamu Endo

Director
Consumer Business Planning Dept.

Junsuke Fujii

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

Takeshi Kunibe

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

Yoshiaki Yamauchi

Director (outside)

Yoichiro Yamakawa

Director (outside)

Yoshinori Yokoyama

Director (outside)

CORPORATE AUDITORS

Masahide Hirasawa

Corporate Auditor

Yoji Yamaguchi

Corporate Auditor

Katsuya Onishi

Corporate Auditor (outside)

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Wataru Ohara

Senior Managing Director
Corporate Risk Management Dept.

Hideo Shimada

Senior Managing Director
IT Planning Dept.

Tetsuya Kubo

Managing Director
Investment Banking Planning Dept.

■ SMFG Organization (as of June 30, 2008)

