

Sumitomo Mitsui Banking Corporation

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2009)

BOARD OF DIRECTORS

Chairman of the Board

Teisuke Kitayama

President

Masayuki Oku*

Vice Chairman of the Board

Kenjiro Nakano

Deputy Presidents

Shigenobu Aikyo*

Head of Middle Market Banking Unit
Corporate Advisory Division

Wataru Ohara*

Risk Management Unit (Corporate Risk Management Dept.,
Credit & Investment Planning Dept.)

Yoshinori Kawamura*

Head of Corporate Banking Unit and International Banking Unit
Global Advisory Dept.

Senior Managing Directors

Hideo Shimada*

IT Planning Dept., IT Business Promotion Dept., Operations Planning
Dept., Operations Support Dept., Director of The Japan Research
Institute, Limited

Keiichi Ando*

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

Takeshi Kunibe*

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

Tetsuya Kubo*

Head of Investment Banking Unit

Satoru Nakanishi*

Head of Consumer Banking Unit

Junsuke Fujii*

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

Koichi Miyata*

Head of Treasury Unit
Human Resources Dept., Human Resources Development Dept.

Directors (outside)

Shigeru Iwamoto

Yoshinori Yokoyama

Kuniaki Nomura

*Executive Officers

CORPORATE AUDITORS

Nobuo Tsukuni

Corporate Auditor

Hiroki Yaze

Corporate Auditor

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

Satoshi Ito

Corporate Auditor (outside)

Hiroki Nishio

Corporate Auditor

EXECUTIVE OFFICERS

Managing Directors

Koki Nomura

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

Kazumasa Hashimoto

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

Kozo Masaki

Deputy Head of Middle Market Banking Unit and International Banking Unit
Global Advisory Dept.
Chairman of Sumitomo Mitsui Banking Corporation (China) Limited

Jun Mizoguchi

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

Tatsuo Yamanaka

Head of Corporate Advisory Division

Kazuya Jono

Deputy Head of Consumer Banking Unit
Head of Private Advisory Dept.
President of SMFG Card & Credit, Inc.

Hideo Hiyama

Deputy Head of International Banking Unit

Naoyuki Kawamoto

General Manager, Corporate Risk Management Dept.

Koichi Minami

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

Yoshihiko Shimizu

Internal Audit Dept., Credit Review Dept.

Yuichiro Takada

Tokyo Corporate Banking Division (Tokyo Corporate Banking Depts. I,
II, and III)

Koichi Danno

Head of The Asia Pacific Division

Hiroshi Minoura

Head of The Americas Division

Mitsunori Watanabe

Tokyo Corporate Banking Division (Tokyo Corporate Banking Depts.
IV, V, and VI)

Yujiro Ito

General Affairs Dept., Legal Dept., Administrative Services Dept.

Shuichi Kageyama

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

Seiichiro Takahashi

Deputy Head of Treasury Unit

Hidetoshi Furukawa

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

Ikuhiko Morikawa

Deputy Head of Consumer Banking Unit

Directors**Katsunori Okubo**

General Manager, Hong Kong Branch

Kazuhiro Shibata

Deputy Head of Middle Market Banking Unit

Hiroyuki Iwami

General Manager, Tokyo Corporate Banking Dept. III

Yuichiro Ueda

General Manager, Credit Dept., Corporate Banking Unit

Shusuke Kurose

IT Planning Dept., IT Business Promotion Dept., Operations Planning Dept., Operations Support Dept.

Nobuaki Kurumatani

General Manager, Corporate Planning Dept.

Toshimi Tagata

General Manager, Real Estate Finance Dept.

Masaki Tachibana

Deputy Head of Corporate Advisory Division

Kohei Hirota

Head of Shinjuku Middle Market Banking Division, Saitama Ikebukuro Middle Market Banking Division and Shibuya Middle Market Banking Division

Yoshimi Miura

General Manager, Nagoya Corporate Banking Dept.

William M. Ginn

General Manager, Corporate Banking Dept.-II, Americas Division and Specialized Finance Dept., Americas Division
Chairman of SMBC Leasing and Finance, Inc.

Nicholas Andrew Pitts-Tucker

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

Hikota Koshika

Head of Kobe Middle Market Banking Division

Ryosuke Harada

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

Haruhide Maeda

General Manager, Himeji Corporate Business Office

Nobuo Iida

Head of Osaka Kita Middle Market Banking Division and Osaka Minami Middle Market Banking Division

Takahiko Kato

General Manager, Singapore Branch

Ichiro Onishi

Deputy Head of Consumer Banking Unit

Kazunori Okuyama

Vice Chairman and President of Sumitomo Mitsui Banking Corporation (China) Limited

Fumitoshi Onodera

Head of Tokyo Toshin Middle Market Banking Division and Yokohama Middle Market Banking Division

Hiroshi Kobayashi

(Special Appointive Director)

Toru Nagamoto

General Manager, Internal Audit Dept.

Atsuhiko Inoue

General Manager, Osaka Corporate Banking Dept. I

Shogo Sekimoto

General Manager, Tokyo Corporate Banking Dept. I

Toshiyuki Teramoto

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

Manabu Narita

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

Chris Chan Chi Keung

General Manager, Corporate Banking Dept., Greater China

Shinichi Hayashida

General Manager, Credit Management Dept., International Banking Unit

Shunso Matsuda

General Manager, Nihonbashi Corporate Business Office

Tadashi Matsuhashi

Head of Tokyo Higashi Middle Market Banking Division

Etsutaka Inoue

General Manager, Hibiya Corporate Business Office-II

Katsuhiko Kanabe

General Manager, IT Planning Dept.

Hisaya Kuroyanagi

General Manager, Global Advisory Dept.

Yasushi Sakai

General Manager, Financial Accounting Dept.

Hiroshi Mishima

General Manager, Planning Dept., Treasury Unit

Jun Ota

General Manager, Planning Dept., Investment Banking Unit

Yasuyuki Kawasaki

General Manager, Human Resources Dept.

Fumiaki Kurahara

General Manager, Structured Finance Dept.

Makoto Takashima

General Manager, Planning Dept., International Banking Unit

Ryoji Yukino

General Manager, Planning Dept., Consumer Banking Unit