

### ■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2010)

#### BOARD OF DIRECTORS

##### Masayuki Oku

Chairman of the Board and Representative Director

##### Teisuke Kitayama

President and Representative Director

##### Wataru Ohara\*

Deputy President and Representative Director  
Audit Dept.

##### Hideo Shimada\*

Director  
IT Planning Dept.  
Director of The Japan Research Institute, Limited

##### Takeshi Kunibe\*

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

##### Satoru Nakanishi\*

Director  
Consumer Business Planning Dept.

##### Junsuke Fujii\*

Director  
General Affairs Dept., Human Resources Dept.

##### Koichi Miyata\*

Director  
Public Relations Dept., Corporate Planning Dept.,  
Financial Accounting Dept., Strategic Financial Planning Dept.,  
Corporate Risk Management Dept.

##### Shigeru Iwamoto

Director (outside)

##### Yoshinori Yokoyama

Director (outside)

##### Kuniaki Nomura

Director (outside)

#### CORPORATE AUDITORS

##### Hiroki Nishio

Corporate Auditor

##### Yoji Yamaguchi

Corporate Auditor

##### Hideo Sawayama

Corporate Auditor

##### Hiroshi Araki

Corporate Auditor (outside)

##### Ikuo Uno

Corporate Auditor (outside)

##### Satoshi Ito

Corporate Auditor (outside)

#### EXECUTIVE OFFICERS

##### Tetsuya Kubo\*

Senior Managing Director  
Investment Banking Planning Dept.

##### Kazuya Jono\*

Senior Managing Director  
Card Business Dept.  
President of SMFG Card & Credit, Inc.

### ■ SMFG Organization (as of June 30, 2010)

