

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2011)

BOARD OF DIRECTORS

Masayuki Oku

Chairman of the Board

Koichi Miyata

President

Takeshi Kunibe

Director

Tetsuya Kubo*

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

Satoru Nakanishi*

Director
Consumer Business Planning Dept.

Kazuya Jono*

Director
Corporate Risk Management Dept.

Koichi Danno*

Director
Audit Dept.

Yujiro Ito*

Director
General Affairs Dept., Human Resources Dept.

Masahiro Fuchizaki*

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

Shigeru Iwamoto

Director (outside)

Yoshinori Yokoyama

Director (outside)

Kuniaki Nomura

Director (outside)

CORPORATE AUDITORS

Jun Mizoguchi

Corporate Auditor

Yoji Yamaguchi

Corporate Auditor

Shin Kawaguchi

Corporate Auditor

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

Satoshi Ito

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Hidetoshi Furukawa*

Managing Director
Investment Banking Planning Dept.

Ikuhiko Morikawa*

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

■ SMFG Organization (as of June 30, 2011)

