

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

BOARD OF DIRECTORS

Chairman of the Board

Teisuke Kitayama

President and CEO

Takeshi Kunibe*1

Director

Koichi Miyata

Deputy Presidents

Keiichi Ando*1

Located at Osaka (in charge of West Japan)

Tetsuya Kubo*1 *2

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

Satoru Nakanishi*1 *2

Head of Consumer Banking Unit

Senior Managing Directors

Kazuya Jono*1 *2

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

Yoshihiko Shimizu*1 *2

Head of Middle Market Banking Unit
Global Advisory Dept.

Hiroshi Minoura*1 *2

Head of International Banking Unit

Koichi Minami*1 *2

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.)

Koichi Danno*1 *2

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

Mitsunori Watanabe*1 *2

Head of Corporate Banking Unit, Global Advisory Dept.

Managing Director

Yujiro Ito*1 *2

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

Directors (outside)

Shigeru Iwamoto

Yoshinori Yokoyama

Kuniaki Nomura

CORPORATE AUDITORS

Hiroki Yaze

Corporate Auditor

Yasuyuki Hayase

Corporate Auditor

Hiroshi Araki

Corporate Auditor (outside)

Ikuo Uno

Corporate Auditor (outside)

Satoshi Ito

Corporate Auditor (outside)

Jun Mizoguchi

Corporate Auditor

EXECUTIVE OFFICERS

Managing Directors

Shuichi Kageyama

Head of Corporate Advisory Division

Seiichiro Takahashi*2

Head of Treasury Unit

Hidetoshi Furukawa*2

Head of Investment Banking Unit

Ikuhiko Morikawa

Head of Private Advisory Dept.,
President of SMFG Card & Credit, Inc.

Nobuaki Kurumatani

Public Relations Dept., Corporate Planning Dept.

Katsunori Okubo

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

Hiroyuki Iwami

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

Yuichiro Ueda

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

Masaki Tachibana

Head of The Americas Division

Kohei Hirota

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

Yoshimi Miura

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

Masahiro Fuchizaki*2

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

Shinichi Hayashida

Deputy Head of International Banking Unit (Credit Depts., Americas Division and Europe Division, Asia Credit Dept., Credit Management Dept.)

Toshimi Tagata

Deputy Head of Investment Banking Unit (Real Estate Finance Dept.)

Atsuhiko Inoue

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

Shogo Sekimoto

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

Toshiyuki Teramoto

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

Manabu Narita

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

Kunio Yokoyama

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

Kozo Ogino

Nagoya Corporate Banking Division (Nagoya Corporate Banking Dept.)

Head of Nagoya Middle Market Banking Division

William M. Ginn

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

Chan Chi Keung, Chris

General Manager, Corporate Banking Dept., Greater China

*Directors***Kazunori Okuyama**

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

Etsutaka Inoue

Head of Osaka Minami Middle Market Banking Division

Katsuhiko Kanabe

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

Yasushi Sakai

Financial Accounting Dept.

Hiroshi Mishima

General Manager, Planning Dept., Treasury Unit

Jun Ota

General Manager, Planning Dept., Investment Banking Unit

Yasuyuki Kawasaki

General Manager, Planning Dept., International Banking Unit

Fumiaki Kurahara

General Manager, Structured Finance Dept.

Makoto Takashima

General Manager, Corporate Planning Dept.

Ryoji Yukino

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

Hiroaki Hattori

Head of Kobe Middle Market Banking Division

Kiyoshi Miura

Head of Osaka Kita Middle Market Banking Division

Masaki Ashibe

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

Seiichi Ueno

General Manager, Credit Dept., Corporate Banking Unit

Hiromitsu Kawagoe

Deputy Head of Corporate Advisory Division

Masahiro Nakagawa

General Manager, Real Estate Corporate Business Office

Hiroichi Fukuda

General Manager, Electronic Commerce Banking Dept.

Hitoshi Ishii

Head of Tokyo Higashi Middle Market Banking Division

Koji Kimura

General Manager, Corporate Risk Management Dept.

Atsushi Kuroda

General Manager, Tokyo Corporate Banking Dept. V

Seiji Sato

General Manager, Tokyo Corporate Banking Dept. III

Masayuki Shimura

Head of The Asia Pacific Division

Katsunori Tanizaki

General Manager, IT Planning Dept.

Tomohiro Nishikawa

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

Takafumi Yamahiro

Head of Shinjuku Middle Market Banking Division

Minami Aida

General Manager, Seoul Branch, Global Korea Corporate Banking Department

Shigeki Azumai

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

Tatsufumi Ishibashi

Deputy Head of Corporate Advisory Division

Mitsuru Ono

General Manager, Credit Management Dept., International Banking Unit

Hirobumi Koga

Head of Tokyo Toshin Middle Market Banking Division and Saitama Ikebukuro Middle Market Banking Division

Toshiki Ito

Head of Shibuya Middle Market Banking Division and Yokohama Middle Market Banking Division

Takashi Matsushita

General Manager, Credit & Investment Planning Dept.

Noboru Rachi

General Manager, Shinjuku Nishiguchi Corporate Business Office-I

Takehisa Ikeda

General Manager, Tokyo Corporate Banking Dept. VI

Yukihiko Onishi

General Manager, Human Resources Dept.

Hiroyuki Okutani

General Manager, Planning Dept., Consumer Banking Unit

Hajime Kunisaki

General Manager, Operations Planning Dept.

Hisanori Kokuga

General Manager, Osaka Corporate Banking Dept. I

Koichi Noda

General Manager, Tokyo Corporate Banking Dept. II

Shosuke Mori

General Manager, Tokyo Corporate Banking Dept. I