

Sumitomo Mitsui Financial Group, Inc.

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2012)

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., Consumer Finance &
Transaction Business Dept., President of SMFG Card & Credit, Inc.

Koichi Danno

Director

Corporate Risk Management Dept.

Yujiro Ito

Director

General Affairs Dept., Human Resources Dept.

Masahiro Fuchizaki

Director

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

Nobuaki Kurumatani

Director

Audit Dept.

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

Ikuo Uno

Corporate Auditor (outside)

Satoshi Ito

Corporate Auditor (outside)

Rokuro Tsuruta

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Hidetoshi Furukawa

Senior Managing Director

Investment Banking Planning Dept.

Masaki Tachibana

Managing Director

Transaction Business Planning Dept.

■ SMFG Organization (as of June 30, 2012)

