

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

### BOARD OF DIRECTORS

*Chairman of the Board*

**Teisuke Kitayama**

*President and CEO*

**Takeshi Kunibe\***

*Director*

**Koichi Miyata**

*Deputy Presidents*

**Tetsuya Kubo\***

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

**Satoru Nakanishi\***

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

**Yoshihiko Shimizu\***

Head of Middle Market Banking Unit  
Transaction Business Division

**Hiroshi Minoura\***

Head of International Banking Unit  
Transaction Business Division

*Senior Managing Directors*

**Koichi Minami\***

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\***

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

**Mitsunori Watanabe\***

Head of Corporate Banking Unit  
Transaction Business Division

**Yujiro Ito\***

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

**Shuichi Kageyama\***

Head of Corporate Advisory Division  
Located at Osaka

**Seiichiro Takahashi\***

Head of Treasury Unit

**Masahiro Fuchizaki\***

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

**Hidetoshi Furukawa\***

Head of Investment Banking Unit

*Directors (outside)*

**Shigeru Iwamoto**

**Yoshinori Yokoyama**

**Kuniaki Nomura**

### CORPORATE AUDITORS

**Hiroki Yaze**

Corporate Auditor

**Makoto Hiura**

Corporate Auditor

**Ikuo Uno**

Corporate Auditor (outside)

**Satoshi Ito**

Corporate Auditor (outside)

**Rokuro Tsuruta**

Corporate Auditor (outside)

**Jun Mizoguchi**

Corporate Auditor

### EXECUTIVE OFFICERS

*Managing Directors*

**Nobuaki Kurumatani**

Internal Audit Dept., Credit Review Dept.

**Katsunori Okubo**

Global Advisory Dept.  
(In charge of Sumitomo Mitsui Banking Corporation (China) Limited)

**Hiroyuki Iwami**

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

**Masaki Tachibana**

Deputy Head of Middle Market Banking Unit, Corporate Banking Unit (Planning Dept., Corporate Banking Unit & Middle Market Banking Unit)  
Transaction Business Planning Dept.  
Head of Private Advisory Dept.

**Atsuhiko Inoue**

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

**Toshiyuki Teramoto**

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

**Manabu Narita**

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

**Kunio Yokoyama**

Deputy Head of Consumer 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

**Chan Chi Keung, Chris**

General Manager, Corporate Banking Dept., Greater China

**Kazunori Okuyama**

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

**Hiroaki Hattori**

Head of Kobe Middle Market Banking Division and Chushikoku Middle Market Banking Division

**Kiyoshi Miura**

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

**Seiichi Ueno**

General Manager, Credit Dept., Corporate Banking Unit

**Katsuhiko Kanabe**

IT Planning Dept., Operations Planning Dept., Operations Support Dept.

**Hiroshi Mishima**

Deputy Head of Treasury Unit

**Hitoshi Ishii**

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

**Jun Ota**

Deputy Head of Investment Banking Unit

**Yasuyuki Kawasaki**

General Manager, Planning Dept., International Banking Unit

**Fumiaki Kurahara**

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

**Makoto Takashima**

Head of The Americas Division

*Directors***Masaki Ashibe**

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

**Masahiro Nakagawa**

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

**Atsushi Kuroda**

Head of Nishinohon Daiichi Middle Market Banking Division

**Seiji Sato**

General Manager, Tokyo Corporate Banking Dept. III

**Masayuki Shimura**

Head of The Asia Pacific Division

**Katsunori Tanizaki**

General Manager, IT Planning Dept.

**Takafumi Yamahiro**

Head of Nishinohon Daini Middle Market Banking Division

**Minami Aida**

Global Advisory Dept.

**Shigeki Azumai**

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

**Tatsufumi Ishibashi**

Deputy Head of Corporate Advisory Division

**Mitsuru Ono**

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

General Manager, Credit Management Dept., International Banking Unit

**Hirobumi Koga**

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

**Toshiki Ito**

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

**Takashi Matsushita**

Head of Tokyo Higashi Middle Market Banking Division

**Noboru Rachi**

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

**Takehisa Ikeda**

General Manager, Tokyo Corporate Banking Dept. VI

**Yukihiko Onishi**

General Manager, Corporate Planning Dept.

**Hiroyuki Okutani**

General Manager, Planning Dept., Consumer Banking Unit

**Hajime Kunisaki**

General Manager, Operations Planning Dept.

**Hisanori Kokuga**

President of Sumitomo Mitsui Banking Corporation (China) Limited

**Koichi Noda**

Deputy Head of Corporate Advisory Division

**Shosuke Mori**

General Manager, Tokyo Corporate Banking Dept. I

**Taneki Ono**

Deputy Head of Investment Banking Unit  
Corporate Planning Dept.

**Isao Kitatsuji**

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

**Kentaro Senmatsu**

Head of Tokyo Toshin Middle Market Banking Division and Higashinohon Kouiki Middle Market Banking Division

**Osamu Nakano**

Head of Transaction Business Division and General Manager, Global Advisory Dept.

**Tadaaki Kanbara**

General Manager, Tokyo Corporate Banking Dept. IV

**Gotaro Michihiro**

General Manager, Tokyo Corporate Banking Dept. II

**Takashi Inagaki**

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

**Masahiko Oshima**

General Manager, Tokyo Corporate Banking Dept. V

**Naoki Ono**

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

**Hiroyasu Kitagawa**

General Manager, Subsidiaries & Affiliates Dept.

**Takashi Jokura**

General Manager, Retail Business Dept., Consumer Banking Unit

**Naoki Tamura**

General Manager, Credit & Investment Planning Dept.

**Hiroshi Fujikawa**

General Manager, Osaka Corporate Banking Dept. I

**Kimio Matsuura**

General Manager, General Affairs Dept.

**Toshikazu Yaku**

General Manager, Human Resources Dept.