

## Sumitomo Mitsui Financial Group, Inc.

### ■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2013)

#### BOARD OF DIRECTORS

##### Masayuki Oku

Chairman of the Board

##### Koichi Miyata

President

##### Takeshi Kunibe

Director

##### Ken Kubo

Director

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

##### 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

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

##### Manabu Narita

Director

Audit Dept.

##### Kozo Ogino

Director

Corporate Risk Management Dept.

##### Shigeru Iwamoto

Director (outside)

##### Yoshinori Yokoyama

Director (outside)

##### Kuniaki Nomura

Director (outside)

#### CORPORATE AUDITORS

##### Koichi Minami

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

##### Jun Ohta

Managing Director

Transaction Business Planning Dept.

##### Yasuyuki Kawasaki

Managing Director

Global Business Planning Dept.

##### Fumiaki Kurahara

Managing Director

Securities Business Dept.

### ■ SMFG Organization (as of June 30, 2013)

