

Sumitomo Mitsui Banking Corporation

* Executive Officers

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

BOARD OF DIRECTORS

Chairman of the Board

Teisuke Kitayama

President and CEO

Takeshi Kunibe*

Director

Koichi Miyata

Deputy Presidents

Ken Kubo*

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

Yoshihiko Shimizu*

Head of Middle Market Banking Unit

Hiroshi Minoura*

Head of International Banking Unit

Senior Managing Directors

Yujiro Ito*

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

Shuichi Kageyama*

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 Corporate Banking Unit

Nobuaki Kurumatani*

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

Masaki Tachibana*

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

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)

Koichi Minami

Corporate Auditor

EXECUTIVE OFFICERS

Managing Directors

Hiroyuki Iwami

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

Atsuhiko Inoue

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

Toshiyuki Teramoto

Credit Administration Dept.
Deputy Head of Middle Market Banking Unit, Corporate Banking Unit
(Corporate Credit Dept.)
Corporate Research Dept.
Deputy Head of Investment Banking Unit (Trust Services Dept.)

Manabu Narita

Internal Audit Dept., Credit Review Dept.

Kozo Ogino

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

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)

Hitoshi Ishii

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

Jun Ohta

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

Yasuyuki Kawasaki

Deputy Head of International Banking Unit
Head of Emerging Markets Business Division

Fumiaki Kurahara

Head of Investment Banking Unit
Securities Business Dept.

Makoto Takashima

Head of The Americas Division

Hirobumi Koga

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

Seiji Sato

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

Masayuki Shimura

Head of The Asia Pacific Division

Katsunori Tanizaki

General Manager, IT Planning Dept.

Takehisa Ikeda

Nagoya Corporate Banking Division (Nagoya Corporate Banking
Dept.)
Head of Nagoya Middle Market Banking Division

Yukihiko Onishi

General Manager, Corporate Planning Dept.

Gotaro Michihiro

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

Directors**Masahiro Nakagawa**

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

Takafumi Yamahiro

Head of Nishinihon Daiichi Middle Market Banking Division

Mitsuru Ono

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

Takashi Matsushita

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

Noboru Rachi

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

Hiroyuki Okutani

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

Hajime Kunisaki

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

Hisanori Kokuga

President of Sumitomo Mitsui Banking Corporation (China) Limited

Koichi Noda

Deputy Head of Corporate Advisory Division

Shosuke Mori

General Manager, Planning Dept., International Banking Unit

Taneki Ono

Deputy Head of Investment Banking Unit
Corporate Planning Dept., Securities Business Dept.

Isao Kitatsuji

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

Kentaro Senmatsu

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

Osamu Nakano

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

Tadaaki Kanbara

Deputy Head of Corporate Advisory Division

Takashi Inagaki

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

Masahiko Oshima

(Director without portfolio)

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.

Ryohei Kaneko

General Manager, Operations Planning Dept.

Yoshio Morijiri

Head of Tokyo Higashi Middle Market Banking Division

Atsushi Oku

General Manager, Osaka-Chuo Block Consumer Business Office

Toshikazu Takeichi

Head of Nishinihon Daini Middle Market Banking Division

Yoshihiro Horikawa

General Manager, Corporate Risk Management Dept.

Mitsuhiro Akiyama

General Manager, Singapore Branch

Toshihiro Isshiki

General Manager, Consumer Finance & Transaction Business Dept.

Keiji Kakumoto

General Manager, Umeda Corporate Business Office-I

Atsushi Takada

General Manager, Himeji Corporate Business Office

Haruyuki Nagata

General Manager, Financial Accounting Dept.

Ryuji Nishisaki

General Manager, Planning Dept., Investment Banking Unit

Hitoshi Minami

General Manager, Tokyo Corporate Banking Dept. III

Hiroshi Munemasa

General Manager, Planning Dept., Treasury Unit

CHOW Ying Hoong

Deputy Head of Emerging Markets Business Division and Co-General
Manager, Planning Dept., Asia Pacific Division