

Corporate Data

Sumitomo Mitsui Financial Group, Inc.

Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2014)

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.

Atsuhiko Inoue

Director

Audit Dept.

Kozo Ogino

Director

Corporate Risk Management Dept.

Jun Ohta

Director

Subsidiaries & Affiliates Dept., Transaction Business Planning Dept.

Shigeru Iwamoto

Director (outside)

Yoshinori Yokoyama

Director (outside)

Kuniaki Nomura

Director (outside)

CORPORATE AUDITORS

Koichi Minami

Corporate Auditor

Shin Kawaguchi

Corporate Auditor

Kazuhiko Nakao

Corporate Auditor

Ikuo Uno

Corporate Auditor (outside)

Satoshi Itoh

Corporate Auditor (outside)

Rokuro Tsuruta

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Yasuyuki Kawasaki

Senior Managing Director

Global Business Planning Dept.

Fumiaki Kurahara

Senior Managing Director

Securities Business Dept.

SMFG Organization (as of June 30, 2014)

