

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

### BOARD OF DIRECTORS

*Chairman of the Board*

**Teisuke Kitayama**

*President and CEO*

**Takeshi Kunibe\***

*Director*

**Koichi Miyata**

*Vice Chairmans of the Board*

**Yoshihiko Shimizu**

**Hiroshi Minoura**

*Deputy Presidents*

**Ken Kubo\***

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

**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

**Hidetoshi Furukawa\***

Co-Head of Wholesale Banking Unit  
Head of Global Corporate Banking Division

*Senior Managing Directors*

**Masahiro Fuchizaki\***

IT Planning Dept., Operations Planning Dept., Operations Support  
Dept., Inter-Market Settlement Dept.  
Director of The Japan Research Institute, Limited

**Nobuaki Kurumatani\***

Public Relations Dept., Corporate Planning Dept., Financial  
Accounting Dept.

**Masaki Tachibana\***

Co-Head of Wholesale Banking Unit (Planning Dept., Wholesale  
Banking Unit, Strategic Corporate Business Dept., Public & Financial  
Institutions Banking Dept., Wholesale Banking Unit)  
Head of Corporate Banking Division

**Atsuhiko Inoue\***

Internal Audit Dept., Credit Review Dept.

**Kozo Ogino\***

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

**Toshiyuki Teramoto\***

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

**Manabu Narita\***

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 Itoh**

Corporate Auditor (outside)

**Rokuro Tsuruta**

Corporate Auditor (outside)

**Koichi Minami**

Corporate Auditor

### EXECUTIVE OFFICERS

*Senior Managing Directors*

**Jun Ohta**

Subsidiaries & Affiliates Dept.  
Transaction Business Division

**Yasuyuki Kawasaki**

Co-Head of International Banking Unit (Planning Dept., International  
Banking Unit, Emerging Markets Business Division, Asia Pacific,  
North-east Asia)

**Fumiaki Kurahara**

Head of Investment Banking Unit  
Securities Business Dept.

**Makoto Takashima**

Co-Head of International Banking Unit (Europe, Middle East and  
Africa, Americas)

*Managing Directors*

**Chan Chi Keung, Chris**

General Manager, Corporate Banking Dept., Greater China

**Kazunori Okuyama**

Deputy Head of International Banking Unit, Wholesale 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

**Hitoshi Ishii**

Deputy Head of Retail Banking Unit, Wholesale Banking Unit  
Head of Small and Medium Enterprises Banking Division

**Seiji Sato**

Tokyo Corporate Banking Division (Tokyo Corporate Banking Depts.  
III, VIII, XI, and XII)

**Masayuki Shimura**

Head of The Asia Pacific Division and Emerging Markets Business  
Division

**Katsunori Tanizaki**

IT Planning Dept., Operations Planning Dept., Operations Support  
Dept., Inter-Market Settlement 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**

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

**Takafumi Yamahiro**

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

**Noboru Rachi**

Tokyo Corporate Banking Division (Tokyo Corporate Banking Depts. I, II, IX, and X)

**Koichi Noda**

Head of The Americas Division

**Shosuke Mori**

General Manager, Planning Dept., International Banking Unit

**Masahiko Oshima**

Head of Europe, Middle East and Africa Division  
CEO of Sumitomo Mitsui Banking Corporation Europe Limited

**Naoki Ono**

General Manager, Planning Dept., Wholesale Banking Unit

**Kimio Matsuura**

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

**Toshikazu Yaku**

General Manager, Human Resources Dept.

*Directors***Mitsuru Ono**

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

**Hajime Kunisaki**

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

**Hisanori Kokuga**

President of Sumitomo Mitsui Banking Corporation (China) Limited

**Taneki Ono**

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

**Isao Kitatsuji**

Deputy Head of Wholesale Banking Unit (Credit Dept. II, Wholesale Banking Unit)  
Deputy Head of Retail Banking Unit (Credit Dept., Retail Banking Unit)

**Osamu Nakano**

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

**Takashi Inagaki**

Deputy Head of Wholesale Banking Unit (Credit Dept. I, Wholesale Banking Unit)  
Deputy Head of Retail Banking Unit (Credit Dept., Retail Banking Unit)

**Hiroyasu Kitagawa**

General Manager, Subsidiaries & Affiliates Dept.

**Takashi Jokura**

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

**Naoki Tamura**

General Manager, Credit & Investment Planning Dept.

**Hiroshi Fujikawa**

General Manager, Osaka Corporate Banking Dept. I

**Ryohei Kaneko**

General Manager, Operations Planning Dept.

**Yoshio Morijiri**

Head of Higashinohon Daiichi Middle Market Banking Division

**Atsushi Oku**

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

**Toshikazu Takeichi**

Head of Osaka Daiichi Middle Market Banking Division and Osaka Daini Middle Market Banking Division

**Yoshihiro Horikawa**

General Manager, Corporate Risk Management Dept.

**Mitsuhiro Akiyama**

General Manager, Tokyo Corporate Banking Dept. XI

**Toshihiro Isshiki**

General Manager, Consumer Finance & Transaction Business Dept.

**Keiji Kakumoto**

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

**Atsushi Takada**

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

**Haruyuki Nagata**

General Manager, Financial Accounting Dept.

**Ryuji Nishisaki**

Deputy Head of Emerging Markets Business Division

**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 The Asia Pacific Division

**Akira Ochiai**

Head of Higashinohon Daini Middle Market Banking Division

**Akio Koizumi**

General Manager, Nihonbashi Corporate Business Office

**Eiji Omori**

General Manager, Tokyo Corporate Banking Dept. IV

**Noburu Kato**

General Manager, Investment Banking Dept., Asia

**Toshiyuki Tatsuta**

(Director without portfolio)

**Akihiro Fukutome**

General Manager, Tokyo Corporate Banking Dept. VI

**Kenichi Hosomi**

General Manager, Planning Dept., Europe, Middle East and Africa Division

**Tetsuro Imaeda**

General Manager, Singapore Branch

**Nobuyuki Kawabata**

General Manager, Planning Dept., Americas Division

**Toru Sawada**

General Manager, General Affairs Dept.

**Kengo Nakagawa**

General Manager, Shinjuku Corporate Business Office-I

**Toru Nakashima**

General Manager, Planning Dept., Retail Banking Unit

**Teiko Kudo**

Unit Leader, Growth Industry Cluster Dept.

**William Karl**

General Manager, Real Estate Finance Dept., Americas Division

**Stanislas Roger**

General Manager, Maritime Asset Finance Dept., Europe, Middle East and Africa Division