

Sumitomo Mitsui Financial Group, Inc.

■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2015)

BOARD OF DIRECTORS

Masayuki Oku

Chairman of the Board

Koichi Miyata

President

Takeshi Kunibe

Director

Yujiro Ito

Director General Affairs Dept., Human Resources Dept.

Kozo Ogino

Director Audit Dept.

Toshiyuki Teramoto

Director Corporate Risk Management Dept.

Jun Ohta

Director

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

Katsunori Tanizaki

Director IT Planning Dept.

Yoshinori Yokoyama

Director (outside)

Kuniaki Nomura

Director (outside)

Arthur M. Mitchell

Director (outside)

Masaharu Kohno

Director (outside)

Eriko Sakurai

Director (outside)

CORPORATE AUDITORS

Koichi Minami

Corporate Auditor

Kazuhiko Nakao

Corporate Auditor

Toru Mikami

Corporate Auditor

Ikuo Uno

Corporate Auditor (outside)

Satoshi Itoh

Corporate Auditor (outside)

Rokuro Tsuruta

Corporate Auditor (outside)

EXECUTIVE OFFICERS

Nobuaki Kurumatani

Deputy President Securities Business Dept.

Yasuyuki Kawasaki

Senior Managing Director Global Business Planning Dept.

Yukihiko Onishi

Senior Managing Director

Consumer Business Planning Dept.,

Consumer Finance & Transaction Business Dept.

Masayuki Shimura

Senior Managing Director Transaction Business Planning Dept.

■ SMFG Organization (as of June 30, 2015)

