

SMFG Directors and Corporate Auditors (As of June 30, 2016)

Directors



Masayuki Oku
Chairman of the Board



Koichi Miyata
President
(Representative Director)
Director at SMBC



Takeshi Kunibe
Director
President and CEO
(Representative Director) at SMBC



Yujiro Ito
Director
(Representative Director)
Deputy President
(Representative Director) at SMBC



Kozo Ogino
Director
Senior Managing Director at SMBC



Jun Ohta
Director
Senior Managing Director at SMBC



Katsunori Tanizaki
Director
Senior Managing Director at SMBC



Koichi Noda
Director
Senior Managing Director at SMBC



Tetsuya Kubo
Director
Chairman of the Board
(Representative Director) at
SMBC Nikko Securities Inc.



Yoshinori Yokoyama^{*1}
Director



Kuniaki Nomura^{*1}
Director



Arthur M. Mitchell^{*1}
Director



Masaharu Kohno^{*1}
Director



Eriko Sakurai^{*1}
Director

Corporate Auditors



Toshiyuki Teramoto
Corporate Auditor
Corporate Auditor at SMBC



Kazuhiko Nakao
Corporate Auditor



Toru Mikami
Corporate Auditor



Ikuo Uno^{*2}
Corporate Auditor



Satoshi Itoh^{*2}
Corporate Auditor



Rokuro Tsuruta^{*2}
Corporate Auditor

^{*1} Messrs. and Ms. Yokoyama, Nomura, Mitchell, Kohno and Sakurai satisfy the requirements for an “outside director” under the Companies Act.

^{*2} Messrs. Uno, Itoh and Tsuruta satisfy the requirements for an “outside corporate auditor” under the Companies Act.

➡ Please see page 100 for SMBC directors and corporate auditors.