

Corporate Data

Sumitomo Mitsui Financial Group, Inc.

■ Board of Directors, Corporate Auditors and Executive Officers (as of June 30, 2016)

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.

Jun Ohta

Director
Public Relations Dept., Corporate Planning Dept.,
Financial Accounting Dept., Subsidiaries & Affiliates Dept.,
IT Innovation Dept., Transaction Business Planning Dept.,
Data Management Dept.

Katsunori Tanizaki

Director
IT Planning Dept., Data Management Dept.,
IT Innovation Dept.

Koichi Noda

Director Corporate Risk Management Dept.

Tetsuya Kubo

Director

Yoshinori Yokoyama⁽¹⁾

Director

Kuniaki Nomura⁽¹⁾

Director

Arthur M. Mitchell⁽¹⁾

Director

Masaharu Kohno⁽¹⁾

Director

Eriko Sakurai⁽¹⁾

Director

(1) Messrs. and Ms. Yokoyama, Nomura, Mitchell, Kohno and Sakurai satisfy the requirements for an "outside director" under the Companies Act.

CORPORATE AUDITORS

Toshiyuki Teramoto

Corporate Auditor

Kazuhiko Nakao

Corporate Auditor

Toru Mikami

Corporate Auditor

Ikuo Uno⁽²⁾

Corporate Auditor

Satoshi Itoh⁽²⁾

Corporate Auditor

Rokuro Tsuruta⁽²⁾

Corporate Auditor

(2) Messrs. Uno, Itoh and Tsuruta satisfy the requirements for an "outside corporate auditor" under the Companies Act.

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.

Toshikazu Yaku

Managing Director
General Affairs Dept.,
Olympic and Paralympic Dept.

Haruyuki Nagata

Managing Director Financial Accounting Dept.

■ SMFG Organization (as of June 30, 2016)

