

Sumitomo Mitsui Banking Corporation

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

BOARD OF DIRECTORS

Chairman of the Board

Teisuke Kitayama

President and CEO

Takeshi Kunibe*

Director

Koichi Miyata

Vice Chairman of the Board

Shuichi Kageyama

Located at Osaka

Deputy Presidents

Yujiro Ito*

Human Resources Dept., Human Resources Development Dept., Quality Management Dept., General Affairs Dept., Legal Dept., Administrative Services Dept.

Seiichiro Takahashi*

Head of Treasury Unit

Nobuaki Kurumatani*

Head of Investment Banking Unit
Securities Business 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

Senior Managing Directors

Kozo Ogino*

Internal Audit Dept., Credit Review Dept.
Human Resources Dept., Human Resources Development Dept.

Jun Ohta*

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

Yasuyuki Kawasaki*

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

Katsunori Tanizaki*

IT Planning Dept., Data Management Dept., Operations Planning Dept., Operations Support Dept., Inter-Market Settlement Dept.
IT Innovation Dept.

Yukihiko Onishi*

Head of Retail Banking Unit

Koichi Noda*

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

Directors

Shigeru Iwamoto⁽¹⁾

Masayuki Matsumoto⁽¹⁾

Yuko Nakahira⁽¹⁾

* Executive Officers

(1) Messrs. and Ms. Iwamoto, Matsumoto and Nakahira satisfy the requirements for an "outside director" under the Companies Act.

CORPORATE AUDITORS

Corporate Auditors

Mitsuru Ono

Yuichi Shimane

Hiroshi Takahashi⁽²⁾

Katsuyoshi Shinbo⁽²⁾

Masaaki Oka⁽²⁾

Toshiyuki Teramoto

(2) Messrs. Takahashi, Shinbo and Oka satisfy the requirements for an "outside corporate auditor" under the Companies Act.

EXECUTIVE OFFICERS

Senior Managing Directors

Atsuhiko Inoue

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 Corporate Advisory Division
Deputy Head of Wholesale banking Unit (Strategic Corporate Business Dept.)
Private Advisory Division
Global Advisory Dept.

Fumiaki Kurahara

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

Makoto Takashima

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

Managing Directors

Hitoshi Ishii

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

Gotaro Michihiro

Tokyo Corporate Banking Division
(Tokyo Corporate Banking Depts. I, V, VII and VIII)

Shosuke Mori

Head of The Asia Pacific Division and Emerging Markets Business Division

Masahiko Oshima

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

Naoki Ono

Tokyo Corporate Banking Division
(Tokyo Corporate Banking Depts. IV, VI, IX and XI)

Kimio Matsuura

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

Toshikazu Yaku

General Affairs Dept., Legal Dept., Administrative Services Dept., Quality Management Dept.
Olympic and Paralympic Dept.

Ryohei Kaneko

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

Hisanori Kokuga

Deputy Head of International Banking Unit, Wholesale Banking Unit (in charge of East Asia)
Head of East Asia Division
Global Advisory Dept.
Chairman of Sumitomo Mitsui Banking Corporation (China) Limited

Atsushi Oku

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

Naoki Tamura

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

Toshihiro Isshiki

General Manager, Operations Planning Dept.

Haruyuki Nagata

Financial Accounting Dept.

Ryuji Nishisaki

Deputy Head of Emerging Markets Business Division

Akihiro Fukutome

Nagoya Corporate Banking Division (Nagoya Corporate Banking Dept.)
Head of Nagoya Middle Market Banking Division

Hiroshi Munemasa

Deputy Head of Treasury Unit

Toshikazu Takeichi

Head of Kobe Middle Market Banking Division

Keiji Kakumoto

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

Kenichi Hosomi

General Manager, Planning Dept., International Banking Unit

Hitoshi Minami

Tokyo Corporate Banking Division
(Tokyo Corporate Banking Depts. II, III, X and XII)

Nobuyuki Kawabata

Head of The Americas Division

Toru Sawada

General Manager, General Affairs Dept.

Toru Nakashima

General Manager, Corporate Planning Dept.

CHOW Ying Hoong

Deputy Head of Emerging Markets Business Division and
The Asia Pacific Division

*Directors***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)

Atsushi Takada

Head of Higashinohon Daiichi Middle Market Banking Division

Akio Koizumi

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

Eiji Omori

Head of Higashinohon Daini Middle Market Banking Division

Noburu Kato

Deputy Head of Investment Banking Unit

Toshiyuki Tatsuta

President of Sumitomo Mitsui Banking Corporation (China) Limited

Tetsuro Imaeda

(Director without portfolio)

Kengo Nakagawa

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

Teiko Kudo

Unit Leader, Growth Industry Cluster Dept.

William Karl

General Manager, Real Estate Finance Dept., Americas Division

Stanislas Roger

Deputy Head of Europe, Middle East and Africa Division and
Co-General Manager, Global Aviation and Maritime Finance Department

Kiyoshi Kageyama

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

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

Yozo Takigawa

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

Ryo Suzuki

Deputy Head of The Americas Division and General Manager, Finance
Strategy Dept., Americas Division

Toshiaki Nakai

General Manager, Credit & Investment Planning Dept.

Takashi Arima

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

Iwao Kawaharada

Head of Kyushu Middle Market Banking Division and General Manager,
Fukuoka Corporate Business Office

Fumiharu Kozuka

General Manager, Corporate Credit Dept.

Hiroyoshi Korosue

Country Head of Thailand and General Manager, Bangkok Branch

Masaaki Sasai

General Manager, Structured Finance Dept.

Eiichi Sekiguchi

General Manager, Planning Dept., Wholesale Banking Unit

Reiji Domoto

General Manager, Osaka Corporate Banking Dept. I

Yusuke Hirako

General Manager, Tokyo Corporate Banking Dept. VII

Narumitsu Yoshioka

General Manager, Seoul Branch and Global Korea Corporate Banking
Department

Rie Asayama

General Manager, Quality Management Dept.

Akira Ueda

General Manager, Tokyo Corporate Banking Dept. IV

Muneo Kanamaru

General Manager, Human Resources Dept.

Masamichi Koike

General Manager, International Treasury Dept.

Hideo Goto

General Manager, Planning Dept., Investment Banking Unit

Toshihiro Sato

General Manager, Planning Dept., Treasury Unit

Rajeev Kannan

General Manager, Investment Banking Dept., Asia

Isaac Deutsch

General Manager, Specialized Finance Dept., Americas Division

John Ferreira

Deputy Head of The Asia Pacific Division

Etsunori Sakai

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

Hiroyuki Miyajima

General Manager, Tokyo Corporate Banking Dept. V

Masataka Asagami

Head of Tokyo Toshin Middle Market Banking Division and Tokyo Higashi
Middle Market Banking Division

Shoji Masuda

General Manager, IT Planning Dept.

Yukiko Yoritaka

General Manager, Training Institute, Human Resources Dept.

Hiroshi Irie

General Manager, Singapore Branch

Takaki Ono

General Manager, Shinjuku Corporate Business Office-I

Kotaro Hagiwara

General Manager, Subsidiaries & Affiliates Dept.

Yoshihiro Hyakutome

General Manager, Emerging Markets Business Division

Takeshi Mikami

General Manager, Financial Accounting Dept.

Takashi Yamashita

General Manager, Planning Dept., Retail Banking Unit

Antony Yates

Chairman of SMBC Capital Markets, Inc.
and President of SMBC Nikko Capital Markets Limited