

## Corporate Infrastructure

# SMFG Directors

(As of June 29, 2017)



**Koichi Miyata**

Chairman of the Board  
Chairman of the Board at SMBC



**Takeshi Kunibe**

Director  
President (Representative Executive Officer) and Group CEO



**Makoto Takashima**

Director  
President and CEO at SMBC



**Kozo Ogino**

Director  
Deputy President and Executive Officer  
Group CRO  
Director and Deputy President at SMBC



**Jun Ohta**

Director  
Deputy President and Executive Officer  
(Representative Executive Officer)  
Group CFO, Group CSO and Group CDIO



**Katsunori Tanizaki**

Director  
Senior Managing Executive Officer  
Group CIO  
Director and Senior Managing Executive Officer at SMBC  
Director at The Japan Research Institute, Limited



**Toshikazu Yaku**

Director  
Senior Managing Executive Officer  
Group CCO and Group CHRO  
Director and Senior Managing Executive Officer at SMBC



**Toshiyuki Teramoto**

Director  
Corporate Auditor at SMBC



**Toru Mikami**

Director



**Tetsuya Kubo**

Director  
Representative Director-Chairman of  
SMBC Nikko Securities Inc.



**Masayuki Matsumoto**  
 Director  
 Special Advisor of  
 the Central Japan Railway Company



**Arthur M. Mitchell**  
 Director  
 Attorney at law, admitted in New York,  
 the U.S.A.  
 Foreign Attorney in Japan



**Shozo Yamazaki**  
 Director  
 Certified public accountant



**Masaharu Kohno**  
 Director  
 Former diplomat



**Yoshinobu Tsutsui**  
 Director  
 President of Nippon Life  
 Insurance Company



**Katsuyoshi Shinbo**  
 Director  
 Attorney at law



**Eriko Sakurai**  
 Director  
 Chairman and Chief Executive Officer  
 of Dow Corning Toray Co., Ltd.

Note: Messrs. and Ms. Matsumoto, Mitchell, Yamazaki, Kohno, Tsutsui, Shinbo and Sakurai satisfy the requirements for an “outside director” under the Companies Act.

➡ Please see page 99 for SMBC directors and corporate auditors.