

## Sumitomo Mitsui Financial Group, Inc.

### ■ Directors and Executive Officers (as of June 30, 2017)

#### DIRECTORS AND CORPORATE EXECUTIVE OFFICERS

Chairman of the Board  
**Koichi Miyata**

Director President  
(Representative Executive Officer)

**Takeshi Kunibe**  
Group CEO

Director

**Makoto Takashima**

Director Deputy President and Executive Officer

**Kozo Ogino**  
Group CRO  
Corporate Risk Management Dept.,  
Credit & Investment Planning Dept.

Director Deputy President and Executive Officer  
(Representative Executive Officer)

**Jun Ohta**  
Group CFO, Group CSO and Group CDIO  
Public Relations Dept., Corporate Planning Dept.,  
Financial Accounting Dept., Subsidiaries & Affiliates Dept.,  
IT Innovation Dept.  
Data Management Dept.  
Transaction Business Planning Dept.

Director Senior Managing Executive Officers

**Katsunori Tanizaki**  
Group CIO  
IT Planning Dept., Data Management Dept., Operations  
Planning Dept.  
IT Innovation Dept.

**Toshikazu Yaku**  
Group CCO and Group CHRO  
Human Resources Dept., Quality Management Dept.,  
General Affairs Dept., Administrative Services Dept.

Directors

**Toshiyuki Teramoto**

**Toru Mikami**

**Tetsuya Kubo**

**Masayuki Matsumoto** <sup>(1)</sup>

**Arthur M. Mitchell** <sup>(1)</sup>

**Shozo Yamazaki** <sup>(1)</sup>

**Masaharu Kohno** <sup>(1)</sup>

**Yoshinobu Tsutsui** <sup>(1)</sup>

**Katsuyoshi Shinbo** <sup>(1)</sup>

**Eriko Sakurai** <sup>(1)</sup>

Deputy President and Executive Officers

**Manabu Narita**  
Head of Wholesale Business Unit

**Yasuyuki Kawasaki**  
Head of International Business Unit

Senior Managing Executive Officer

**Yukihiko Onishi**  
Head of Retail Business Unit

Managing Executive Officer

**Hiroshi Munemasa**  
Head of Global Markets Business Unit

(1) Messrs. and Ms. Matsumoto, Mitchell, Yamazaki, Kohno, Tsutsui, Shinbo and Sakurai satisfy the requirements for an "outside director" under the Companies Act.

#### EXECUTIVE OFFICERS

Deputy President and Executive Officer

**Fumiaki Kurahara**  
Deputy Head of Wholesale Business Unit

Senior Managing Executive Officers

**Hitoshi Ishii**  
Deputy Head of Wholesale Business Unit

**Gotaro Michihiro**  
Private Banking Planning Dept.

**Shosuke Mori**  
Deputy Head of International Business Unit

Managing Executive Officers

**Youichi Mori**  
Group Deputy CIO

**Kohei Hirota**  
Deputy Head of Wholesale Business Unit

**Hiroshi Mishima**  
Deputy Head of Global Markets Business Unit

**Akira Inoue**  
Group Deputy CRO

**Takehisa Ikeda**  
Wholesale Business Unit

**Ryohei Kaneko**  
Deputy Head of Retail Business Unit

**Hisanori Kokuga**  
Head of East Asia Division

**Naoki Tamura**  
Deputy Head of Retail Business Unit

**CHOW Ying Hoong**  
Deputy Head of Asia Pacific Division

**Naoya Ishida**  
Wholesale Business Unit

**Toshihiro Isshiki**  
General Manager, Operations Planning Dept.

**Hiroaki Toyoda**  
Deputy Head of Retail Business Unit

**Haruyuki Nagata**  
Financial Accounting Dept.

**Ryuji Nishisaki**  
Head of Asia Pacific Division

**Kenichi Hosomi**  
Deputy Head of International Business Unit

**Takashi Aiki**  
Group Deputy CIO and Group Deputy CDIO

**Tetsuro Imaeda**  
Head of Europe, Middle East and Africa Division

**Nobuyuki Kawabata**  
Head of Americas Division

**Toru Sawada**  
General Manager, General Affairs Dept.

**Eiichi Sekiguchi**  
Wholesale Business Unit

**Naoki Takahashi**  
Deputy Head of Wholesale Business Unit

**Toru Nakashima**  
General Manager, Corporate Planning Dept.

**Muneo Kanamaru**  
General Manager, Human Resources Dept.

**Toshihiro Sato**  
General Manager, Planning Dept.,  
Global Markets Business Unit

Executive Officers

**Yukio Noda**  
Group Deputy CCO

**Mitsuhiro Akiyama**  
Deputy Head of International Business Unit

**Ryo Suzuki**  
Deputy Head of Americas Division

**Yaoki Tsutsumi**  
Group Deputy CFO

**Toshiaki Nakai**  
General Manager, Credit & Investment Planning Dept.

**Kazuhiro Notsu**  
Group Deputy CSO

**Masayoshi Furusho**  
Group Deputy CHRO

**Rie Asayama**  
General Manager, Quality Management Dept.

**Hideo Goto**  
General Manager, Planning Dept., Wholesale Business Unit

**Shoji Masuda**  
General Manager, IT Planning Dept.

**Yukiko Yoritaka**  
General Manager, Training Institute, Human Resources Dept.

**Takaki Ono**  
General Manager, Planning Dept., Wholesale Business Unit

**Kotaro Hagiwara**  
General Manager, Corporate Planning Dept.

**Yoshihiro Hyakutome**  
General Manager, Planning Dept.,  
International Business Unit

**Kenji Hirao**  
General Manager, Public Relations Dept.

**Takeshi Mikami**  
General Manager, Financial Accounting Dept.

**Takashi Yamashita**  
Retail Business Unit  
(Planning Dept., Retail Business Unit)

**Keiichiro Nakamura**  
General Manager, Planning Dept., Europe, Middle East  
and Africa Division

[REFERENCE]

#### Group CxO/Head of Business Units

(as of June 30, 2017)

Group CxO

Group CEO

**Takeshi Kunibe**

Group CRO

**Kozo Ogino**

Group CFO,

Group CSO and

Group CDIO

**Jun Ohta**

Group CIO

**Katsunori Tanizaki**

Group CCO and

Group CHRO

**Toshikazu Yaku**

Group CAE

**Shinichiro Tani**

Head of Business Units

Head of Wholesale

Business Unit

**Manabu Narita**

Head of International

Business Unit

**Yasuyuki Kawasaki**

Head of Retail Business Unit

**Yukihiko Onishi**

Head of Global Markets

Business Unit

**Hiroshi Munemasa**