

Sumitomo Mitsui Banking Corporation

■ Board of Directors, Corporate Auditors and Executive Officers (as of June 30, 2017)

BOARD OF DIRECTORS

Chairman of the Board

Koichi Miyata

President and Chief Executive Officer (Representative Director)

Makoto Takashima*

Director and Deputy Presidents (Representative Directors)

Kozo Ogino*

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

Manabu Narita*

Co-Head of Wholesale Banking Unit (Planning Dept., Wholesale Banking
Unit, Strategic Corporate Business Dept., Public & Financial Institutions
Banking Dept., Wholesale Banking Unit)

Yasuyuki Kawasaki*

Head of International Banking Unit

Fumiaki Kurahara*

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

Director and Senior Managing Executive Officers

Katsunori Tanizaki*

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

Masahiko Oshima*

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

Naoki Ono*

Internal Audit Dept., Credit Review Dept.

Toshikazu Yaku*

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

Directors

Satoshi Itoh (1)

Kuniaki Nomura (1)

Sonosuke Kadonaga (1)

* These Directors are appointed as Executive Officers also.

(1) Messrs. Itoh, Nomura and Kadonaga satisfy the requirements for an "outside director" under the Companies Act.

CORPORATE AUDITORS

Yuichi Shimane

Yozo Takigawa

Rokuro Tsuruta (2)

Hiroshi Takahashi (2)

Masaaki Oka (2)

Toshiyuki Teramoto

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

DEPUTY CHAIRMAN

Yujiro Ito

Located at Osaka

EXECUTIVE OFFICERS

Senior Managing Executive Officers

Atsuhiko Inoue

Deputy Head of Wholesale Banking Unit
(Credit Administration Dept., Corporate Credit Dept.)
Corporate Research Dept.
Deputy Head of Financial Solutions Unit (Trust Services Dept.)

Hitoshi Ishii

Deputy Head of Wholesale Banking Unit
Head of Corporate Banking Division

Yukihiko Onishi

Head of Retail Banking Unit

Koichi Noda

Head of Financial Solutions Unit

Gotaro Michihiro

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

Shosuke Mori

Deputy Head of International Banking Unit

Kimio Matsuura

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

Managing Executive Officers

Ryohei Kaneko

Deputy Head of Retail Banking Unit

Hisanori Kokuga

Head of East Asia Division
Global Advisory Dept.
Chairman of Sumitomo Mitsui Banking Corporation (China) Limited

Naoki Tamura

Deputy Head of Retail Banking Unit

Toshihiro Isshiki

General Manager, Operations Planning Dept.

Haruyuki Nagata

Financial Accounting Dept.

Ryuji Nishisaki

Head of The Asia Pacific Division and Asia Growing Markets Division

Akihiro Fukutome

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

Hiroshi Munemasa

Head of Treasury Unit

Keiji Kakumoto

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

Kenichi Hosomi

Deputy Head of International Banking Unit

Hitoshi Minami

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

Nobuyuki Kawabata

Head of The Americas Division

Toru Sawada

General Manager, General Affairs Dept.

Toru Nakashima

Corporate Planning Dept.

CHOW Ying Hoong

Deputy Head of Asia Growing Markets Division

Tetsuro Imaeda

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

Eiji Omori

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

Atsushi Takada

Head of Kobe Middle Market Banking Division

Fumiharu Kozuka

General Manager, Corporate Credit Dept.

Eiichi Sekiguchi

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

Kengo Nakagawa

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

Muneo Kanamaru

General Manager, Human Resources Dept.

Teiko Kudo

Deputy Head of Wholesale Banking Unit
(Growth Business Development Dept.)
Deputy Head of Financial Solutions Unit
(Growth Industry Cluster Dept.)

Toshihiro Sato

Deputy Head of Treasury Unit

Executive Officers

William Karl

General Manager, Real Estate Finance Dept., Americas Division

Stanislas Roger

Deputy Head of Europe, Middle East and Africa Division

Ryo Suzuki

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

Hiroyoshi Korosue

Country Head of Thailand and General Manager, Bangkok Branch

Masaaki Sasai

Deputy Head of Financial Solutions Unit

Reiji Domoto

General Manager, Osaka Corporate Banking Dept. I

Yusuke Hirako

Head of Higashinohon Daiyon Middle Market Banking Division

Narumitsu Yoshioka

President of Sumitomo Mitsui Banking Corporation (China) Limited and
Deputy Head of East Asia Division

Rie Asayama

General Manager, Quality Management Dept.

Akira Ueda

Head of Higashinohon Daiichi Middle Market Banking Division

Masamichi Koike

General Manager, Planning Dept., Treasury Unit

Hideo Goto

General Manager, Planning Dept., Wholesale Banking 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 Higashinohon Daisan Middle Market Banking Division

Hiroyuki Miyajima

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

Masataka Asagami

Head of Higashinohon Daini 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 and Western MNC Dept., Asia

Takaki Ono

General Manager, Planning Dept., Wholesale Banking Unit

Kotaro Hagiwara

General Manager, Corporate Planning Dept.

Yoshihiro Hyakutome

General Manager, Planning Dept., International Banking Unit

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

Shuji Yabe

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

Masatsugu Kojima

Head of Higashinohon Daigo Middle Market Banking Division

Hiroshi Yakame

General Manager, Tokyo Corporate Banking Dept. V

Shinichiro Watanabe

General Manager, Global Aviation and Maritime Finance Department

Hideo Ohara

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

Yoshiaki Kageyama

General Manager, Corporate Banking Dept.-I, Europe, Middle East
and Africa Division

Hiroyuki Kamimoto

Deputy Head of Corporate Advisory Division

Masanao Nakao

General Manager, Tokyo Corporate Banking Dept. XI

Kenji Hirao

General Manager, Public Relations Dept.

Koji Matsumoto

General Manager, Planning Dept., Financial Solutions Unit

Keiichiro Nakamura

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

Nobuaki Nakamura

General Manager, Trading Dept.

Kiichiro Hondo

General Manager, Strategic Corporate Business Dept.

Fumito Yoshioka

General Manager, Tokyo Corporate Banking Dept. IV

Alan Krouk

General Manager, Global FIG Department and Institutional Client Dept.,
Americas Division