

Sumitomo Mitsui Financial Group Directors (As of June 28, 2018)



Koichi Miyata

Chairman of the Board
Chairman of the Board of SMBC

1976 Joined Mitsui Bank
2003 Executive Officer of SMBC
2006 Managing Executive Officer of SMBC
2009 Director and Senior Managing Executive Officer of SMBC
2010 Senior Managing Executive Officer of the Company
Director of the Company

2011 Director and President of the Company
Director of SMBC
2017 Chairman of the Board of the Company (to present)
Chairman of the Board of SMBC (to present)



Takeshi Kunibe

Director President (Representative Corporate Executive Officer) and Group CEO

1976 Joined Sumitomo Bank
2003 Executive Officer of SMBC
2006 Managing Executive Officer of SMBC
2007 Managing Executive Officer of the Company
Director of the Company

2009 Director and Senior Managing Executive Officer of SMBC
2011 President and Chief Executive Officer of SMBC
2017 President of the Company
Resigned as Director of SMBC
Director President of the Company (to present)



Makoto Takashima

Director
President of SMBC

1982 Joined Sumitomo Bank
2009 Executive Officer of SMBC
2012 Managing Executive Officer of SMBC
2014 Senior Managing Executive Officer of SMBC

2016 Director and Senior Managing Executive Officer of SMBC
2017 President of SMBC (to present)
Director of the Company (to present)



Koza Ogino

Director Deputy President and Corporate Executive Officer and Group CRO
Director and Deputy President of SMBC

1981 Joined Mitsui Bank
2010 Executive Officer of SMBC
2011 Managing Executive Officer of SMBC
2013 Managing Executive Officer of the Company
Director of the Company
2014 Director and Senior Managing Executive Officer of SMBC

2017 Director and Deputy President of the Company
Director and Deputy President of SMBC (to present)
Director Deputy President and Corporate Executive Officer
of the Company (to present)



Jun Ohta

Director Deputy President and Corporate Executive Officer
(Representative Corporate Executive Officer), Group CFO and Group CSO
Director and Deputy President of SMBC

1982 Joined Sumitomo Bank
2009 Executive Officer of SMBC
2012 Managing Executive Officer of SMBC
2013 Managing Executive Officer of the Company
2014 Senior Managing Executive Officer of the Company
Senior Managing Executive Officer of SMBC
Director of the Company

2015 Director and Senior Managing Executive Officer of SMBC
2017 Director and Deputy President of the Company
Resigned as Director of SMBC
Director Deputy President and Corporate Executive Officer
of the Company (to present)
2018 Director and Deputy President of SMBC (to present)



Katsunori Tanizaki

Director Senior Managing Corporate Executive Officer, Group CIO and Group CDIO
Director and Senior Managing Executive Officer of SMBC
Director of The Japan Research Institute, Limited

- 1982 Joined Sumitomo Bank
- 2010 Executive Officer of SMBC
- 2011 General Manager of IT Planning Department of the Company
- 2013 Managing Executive Officer of SMBC
- 2015 Senior Managing Executive Officer of the Company

- Director and Senior Managing Executive Officer of SMBC (to present)
- Director of the Company
- 2017 Director and Senior Managing Executive Officer of the Company
- Director Senior Managing Corporate Executive Officer of the Company (to present)



Toshikazu Yaku

Director Senior Managing Corporate Executive Officer, Group CCO and Group CHRO
Director and Senior Managing Executive Officer of SMBC

- 1984 Joined Sumitomo Bank
- 2012 General Manager of Human Resources Department of the Company
- Executive Officer of SMBC
- 2014 Managing Executive Officer of SMBC
- 2016 Managing Executive Officer of the Company

- 2017 Director and Managing Executive Officer of SMBC
- Senior Managing Executive Officer of the Company
- Director and Senior Managing Executive Officer of SMBC (to present)
- Director Senior Managing Corporate Executive Officer of the Company (to present)



Toshiyuki Teramoto

Director
Corporate Auditor of SMBC

- 1981 Joined Mitsui Bank
- 2008 Executive Officer of SMBC
- 2011 Managing Executive Officer of SMBC
- 2014 Director and Senior Managing Executive Officer of SMBC

- 2015 Senior Managing Executive Officer of the Company
- Director of the Company
- 2016 Director of SMBC
- Standing Corporate Auditor of the Company
- Corporate Auditor of SMBC (to present)
- 2017 Director of the Company (to present)



Toru Mikami

Director

- 1984 Joined Sumitomo Bank
- 2006 General Manager of Legal Department of SMBC
- 2013 Co-General Manager of General Affairs Department of the Company
- 2015 Senior Manager of Head Office of SMBC
- Standing Corporate Auditor of the Company
- 2017 Director of the Company (to present)



Tetsuya Kubo

Director
Representative Director, Chairman of SMBC NIKKO

- 1976 Joined Sumitomo Bank
- 2003 Executive Officer of SMBC
- 2006 Managing Executive Officer of SMBC
- 2008 Managing Executive Officer of the Company
- 2009 Senior Managing Executive Officer of the Company
- Director and Senior Managing Executive Officer of SMBC
- 2011 Deputy President and Executive Officer of the Company
- Director and Deputy President of SMBC

- Director of SMBC Nikko Securities Inc. ("SMBC NIKKO")
- Director of the Company
- 2013 Resigned as Director of the Company
- Resigned as Director of SMBC
- Representative Director, President & CEO of SMBC NIKKO
- 2016 Representative Director, Chairman of SMBC NIKKO (to present)
- Director of the Company (to present)

Sumitomo Mitsui Financial Group Directors (As of June 28, 2018)

	<p>Masayuki Matsumoto Director Special Advisor of Central Japan Railway Company</p>
<p>1967 Joined Japanese National Railways 1987 Joined Central Japan Railway Company 1992 Director and Manager of the Secretariat of Central Japan Railway Company 1996 Executive Director of Central Japan Railway Company 1998 Senior Executive Director of Central Japan Railway Company 2000 Executive Vice President and Representative Director of Central Japan Railway Company 2004 President and Representative Director of Central Japan Railway Company</p>	<p>2010 Vice Chairman and Representative Director of Central Japan Railway Company 2011 Resigned as Director of Central Japan Railway Company President of Japan Broadcasting Corporation 2014 Retired from Japan Broadcasting Corporation Special Advisor of Central Japan Railway Company (to present) 2015 Director of SMBC 2017 Director of the Company (to present) Retired as Director of SMBC</p>
	<p>Arthur M. Mitchell Director Attorney at law, admitted in New York, the U.S.A. and Foreign Attorney in Japan</p>
<p>1976 Registered as an attorney at law, admitted in New York, the U.S.A. (to present) 2003 General Counsel of the Asian Development Bank 2007 Joined White & Case LLP</p>	<p>2008 Registered as Foreign Attorney in Japan (to present) Registered Foreign Attorney in Japan at White & Case LLP (to present) 2015 Director of the Company (to present)</p>
	<p>Shozo Yamazaki Director Certified public accountant</p>
<p>1970 Joined Tohmatsu Awoki & Co. (currently Deloitte Touche Tohmatsu LLC) 1974 Registered as a certified public accountant (to present) 1991 Representative Partner of Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)</p>	<p>2010 Retired from Deloitte Touche Tohmatsu LLC Chairman and President of The Japanese Institute of Certified Public Accountants 2013 Advisor of The Japanese Institute of Certified Public Accountants (to present) 2014 Professor of Tohoku University Accounting School 2017 Director of the Company (to present)</p>
	<p>Masaharu Kohno Director Former diplomat</p>
<p>1973 Joined Ministry of Foreign Affairs of Japan 2005 Director-General of Foreign Policy Bureau in Ministry of Foreign Affairs of Japan 2007 Deputy Minister for Foreign Affairs (in charge of economy) of Ministry of Foreign Affairs of Japan 2009 Ambassador of Japan to Russia Ambassador of Japan to Russia, Armenia, Turkmenistan and Belarus</p>	<p>2011 Ambassador of Japan to Italy Ambassador of Japan to Italy, Albania, San Marino and Malta 2014 Retired from office 2015 Director of the Company (to present)</p>



Yoshinobu Tsutsui

Director
Chairman of Nippon Life Insurance Company

- 1977 Joined Nippon Life Insurance Company
- 2004 Director of Nippon Life Insurance Company
- 2007 Director and Executive Officer of Nippon Life Insurance Company
Director and Managing Executive Officer of Nippon Life Insurance Company
- 2009 Director and Senior Managing Executive Officer of Nippon Life Insurance Company
- 2010 Representative Director and Senior Managing Executive Officer of Nippon Life Insurance Company
- 2011 President of Nippon Life Insurance Company
- 2017 Director of the Company (to present)
- 2018 Chairman of Nippon Life Insurance Company (to present)



Katsuyoshi Shinbo

Director
Attorney at law

- 1984 Registered as an attorney at law (to present)
- 1999 Attorney at law at Shinbo Law Office (currently Shinbo & Partners) (to present)
- 2015 Corporate Auditor of SMBC
- 2017 Director of the Company (to present)
Resigned as Corporate Auditor of SMBC



Eriko Sakurai

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

- 1987 Joined Dow Corning Corporation
- 2008 Director of Dow Corning Toray Co., Ltd.
- 2009 Chairman and Chief Executive Officer of Dow Corning Toray Co., Ltd. (to present)
- 2011 Regional President -Japan/Korea of Dow Corning Corporation
- 2015 President and Representative Director of Dow Corning Holding Japan Co., Ltd (currently Dow Silicones Holding Japan Co., Ltd.) (to present)
Director of the Company (to present)

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 117 for SMBC directors and corporate auditors.