

Sumitomo Mitsui Financial Group, Inc.

■ Directors and Executive Officers (as of June 30, 2018)

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 and Group CSO
Public Relations Dept., Corporate Planning Dept.,
Financial Accounting Dept., Subsidiaries & Affiliates Dept.
IT Innovation Dept., Data Management Dept.

Director Senior Managing Executive Officers

Katsunori Tanizaki

Group CIO and Group CDIO
IT Planning Dept., IT Innovation Dept.,
Data Management Dept., Operations Planning 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 ⁽¹⁾

Arthur M. Mitchell ⁽¹⁾

Shozo Yamazaki ⁽¹⁾

Masaharu Kohno ⁽¹⁾

Yoshinobu Tsutsui ⁽¹⁾

Katsuyoshi Shinbo ⁽¹⁾

Eriko Sakurai ⁽¹⁾

Deputy President and Executive Officer

Manabu Narita

Head of Wholesale Business Unit

Senior Managing Executive Officers

Masahiko Oshima

Head of International Business Unit

Naoki Tamura

Head of Retail Business Unit

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.

DEPUTY CHAIRMAN

Yasuyuki Kawasaki

EXECUTIVE OFFICERS

Senior Managing Executive Officers

Gotaro Michihiro

Deputy Head of Wholesale Business Unit

Shosuke Mori

Private Banking Planning Dept.

Naoki Ono

Transaction Business Planning Dept.

Kimio Matsuura

Deputy Head of Wholesale 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

CHOW Ying Hoong

Co-Head of Asia Pacific Division

Naoya Ishida

Wholesale Business Unit

Toshihiro Isshiki

Deputy Head of Retail Business Unit

Hiroaki Toyoda

Deputy Head of Retail Business Unit

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

Corporate Planning Dept., Financial Accounting Dept.,
Subsidiaries & Affiliates Dept.

Toshihiro Sato

Global Markets Business Unit, International Business Unit

Kazuhiro Notsu

Group Deputy CSO

Hitoshi Minami

Deputy Head of International Business Unit

Iwao Kawaharada

Wholesale Business Unit

Masaaki Sasai

Co-Head of Asia Pacific Division

Kengo Nakagawa

Wholesale Business Unit

Masayoshi Furusho

Group Deputy CHRO

Narumitsu Yoshioka

Head of East Asia Division

Masamichi Koike

Global Markets Business Unit

Shoji Masuda

General Manager, Operations Planning Dept.

Takaki Ono

Wholesale Business Unit
(Planning Dept., Wholesale Business Unit)

Kotaro Hagiwara

General Manager, Corporate Planning Dept.

Yoshihiro Hyakutome

Deputy Head of Asia Pacific Division

Takashi Yamashita

Retail Business Unit
(Planning Dept., Retail Business Unit)

Executive Officers

Yukio Noda

Group Deputy CCO

Ryo Suzuki

Deputy Head of Americas Division

Yaoki Tsutsumi

Group Deputy CFO

Rie Asayama

Retail Business Unit
Quality Management Dept.

Yukiko Yoritaka

General Manager, Learning and Development Institute, Human
Resources Dept.

Kenji Hirao

Public Relations Dept.
Olympic and Paralympic Dept., Corporate Planning Dept.
Wholesale Business Unit

Takeshi Mikami

General Manager, Financial Accounting Dept.

Keiichiro Nakamura

General Manager, Planning Dept., International Business Unit

Nobuaki Nakamura

Global Markets Business Unit

Jun Uchikawa

General Manager, IT Planning Dept.

Yoshiyuki Gono

General Manager, Corporate Risk Management Dept.

Hiroyuki Fukumaru

General Manager, Credit & Investment Planning Dept.

Takanori Kato

General Manager, Planning Dept., Wholesale Business Unit

Hirofumi Otsuka

General Manager, Business Development Dept., International
Business Unit and Asia Growing Markets Dept.

Takashi Kobayashi

General Manager, Human Resources Dept.

Isaac Deutsch

Deputy Head of Americas Division

[REFERENCE]

Group CxO/Head of Business Units

(as of June 30, 2018)

Group CxO

Group CEO

Takeshi Kunibe

Group CRO

Kozo Ogino

Group CFO and

Group CSO

Jun Ohta

Group CIO and

Group CDIO

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

Masahiko Oshima

Head of Retail Business Unit

Naoki Tamura

Head of Global Markets

Business Unit

Hiroshi Munemasa