

Sumitomo Mitsui Banking Corporation

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

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*

Head of Wholesale Banking Unit

Jun Ohta*

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

Director and Senior Managing Executive Officers

Katsunori Tanizaki*

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

Toshikazu Yaku*

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

Haruyuki Nagata*

Internal Audit Dept., Credit Review 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

Yozo Takigawa

Toshiaki Nakai

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 CHAIRMEN

Yujiro Ito

Located at Osaka

Yasuyuki Kawasaki

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.)

Gotaro Michihiro

Deputy Head of Wholesale Banking Unit
Head of Global Corporate Banking Division

Shosuke Mori

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

Masahiko Oshima

Head of International Banking Unit

Naoki Ono

Transaction Business Division

Kimio Matsuura

Deputy Head of Wholesale Banking Unit
Head of Corporate Banking Division

Naoki Tamura

Head of Retail Banking Unit

Keiji Kakumoto

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

Ryuji Nishisaki

Head of Financial Solutions Unit
Deputy Head of International Banking Unit

Hiroshi Munemasa

Head of Treasury Unit

Managing Executive Officers

Toshihiro Isshiki

Deputy Head of Retail Banking Unit

Kenichi Hosomi

Deputy Head of International Banking Unit

Nobuyuki Kawabata

Head of The Americas Division and General Manager,
Strategic Credit Products Dept., Americas Division

Toru Sawada

General Manager, General Affairs Dept.

Toru Nakashima

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

CHOW Ying Hoong

Co-Head of The Asia Pacific Division and Head of Asia Growing Markets
Division

Tetsuro Imaeda

Head of Europe, Middle East and Africa Division, CEO of Sumitomo Mitsui
Banking Corporation Europe Limited and General Manager, London Branch

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

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

Eiichi Sekiguchi

Deputy Head of Wholesale Banking Unit

Kengo Nakagawa

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

Muneo Kanamaru

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

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
Deputy Head of International Banking Unit

Yusuke Hirako

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

Takashi Arima

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

Iwao Kawaharada

Deputy Head of Wholesale Banking Unit (in charge of West Japan)
Head of Chushikoku Middle Market Banking Division

Hiroyoshi Korosue

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

Masaaki Sasai

Co-Head of The Asia Pacific Division

Narumitsu Yoshioka

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

Masamichi Koike

General Manager, Planning Dept., Treasury Unit

Shoji Masuda

General Manager, Operations Planning Dept.

Takaki Ono

General Manager, Planning Dept., Wholesale Banking Unit

Kotaro Hagiwara

General Manager, Corporate Planning Dept.

Yoshihiro Hyakutome

Deputy Head of Asia Growing Markets Division

Takashi Yamashita

General Manager, Planning Dept., Retail Banking 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 and President of SMBC Nikko Securities America, Inc.

Reiji Domoto

Deputy Head of Corporate Advisory Division

Rie Asayama

Deputy Head of Retail Banking Unit
Quality Management Dept.

Akira Ueda

Head of Higashinohon Daiichi Middle Market Banking Division

Rajeev Kannan

General Manager, Investment Banking Dept., Asia

Isaac Deutsch

Deputy Head of The Americas Division

John Ferreira

Co-General Manager, Sydney Branch

Masataka Asagami

Head of Higashinohon Daini Middle Market Banking Division

Yukiko Yoritaka

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

Hiroshi Irie

Deputy Head of Financial Solutions Unit
Deputy Head of Wholesale Banking Unit

Takeshi Mikami

General Manager, Financial Accounting Dept.

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 Daisan Middle Market Banking Division

Hiroshi Yakame

General Manager, Tokyo Corporate Banking Dept. V

Hideo Ohara

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

Yoshiaki Kageyama

Head of Higashinohon Daiyon Middle Market Banking Division

Hiroyuki Kamimoto

Deputy Head of Corporate Advisory Division

Masanao Nakao

General Manager, Osaka Corporate Banking Dept. I

Kenji Hirao

Public Relations Dept.
Olympic and Paralympic Dept., Corporate Planning Dept.
Deputy Head of Wholesale Banking Unit

Koji Matsumoto

General Manager, Planning Dept., Financial Solutions Unit

Keiichiro Nakamura

General Manager, Planning Dept., International Banking Unit

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 Dept.

Tomofumi Saeki

Head of Kyoto Hokuriku Middle Market Banking Division

Airo Shibuya

Head of Transaction Business Division

Ryoichi Tanaka

Head of Osaka Daiichi Middle Market Banking Division

Jun Uchikawa

General Manager, IT Planning Dept.

Shinji Ono

President of Sumitomo Mitsui Banking Corporation (China) Limited

Tomohiro Ohisa

General Manager, Corporate Credit Dept.

Hiroyuki Kaneko

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

Yoshiyuki Gono

General Manager, Corporate Risk Management Dept.

Hiroyuki Fukumaru

General Manager, Credit & Investment Planning Dept.

Takanori Kato

General Manager, Planning Dept., Wholesale Banking Unit and Global Corporate Banking Dept, Wholesale Banking Unit

Fumihiko Ito

General Manager, Tokyo Corporate Banking Dept. VII

Katsufumi Uchida

General Manager, International & Structured Finance Dept., Europe, Middle East and Africa Division

Hirofumi Otsuka

General Manager, Business Development Dept., International Banking Unit

Takashi Kobayashi

General Manager, Human Resources Dept.

Takafumi Tsuji

General Manager, Distribution Dept.

Akihiro Yasuda

General Manager, Marunouchi Corporate Business Office

James Fenner

General Manager, Specialised Products Dept., Europe, Middle East and Africa Division