

**board of directors***As of June 30, 2000*

Chairman of the Board  
toshio morikawa

President and Chief Executive Officer  
yoshifumi nishikawa\*

Deputy Presidents  
youhei shiraga\*  
akio asuke\*

Senior Managing Directors  
shunichi okuyama\*  
tatsuo kubota\*  
michiyoshi kuriyama\*  
takeharu nagata\*

Managing Directors  
tadashi inoue\*  
masayuki oku\*  
takayuki tsukuda\*  
ryuzo kodama\*  
kenjiro noda\*  
tadashi hirota\*  
mutsuhiko matsumoto\*

Independent Directors  
tetsuro kawakami  
toshiomi uragami  
yoshiaki yamauchi

\* *Executive Officer***corporate auditors**

Standing Corporate Auditors  
hiroshi sakuma  
nagayuki yoshida  
toyosaburo hirano

Independent Corporate Auditors  
katsuya onishi  
josei itoh

**executive officers**

koji ishida  
koichi tsukihara  
masahide hirasawa  
keumaru ogura  
kiyoshi shibuya  
shinpei nihei  
yasuyuki kimoto  
kenjiro nakano  
hiroshi nishikawa  
yasufumi kitamoto  
koichi maeda  
shigenobu aikyo  
shuntaro higashi  
yasuo ichikawa  
shiro kawajiri  
akira kurose  
kengo miyauchi  
hiroaki shukuzawa  
akira matsumoto

The Sumitomo Bank, Limited, implemented a modification of the Bank's governance structure, effective June 29, 1999. This modification was introduced in order to strengthen the function of the Board of Directors ("Board") as an organ that oversees the execution of business from the perspective of the shareholders' interests and to reinforce corporate governance. Key aspects of the new structure are:

- a reduction in the number of directors to enhance the Board's effectiveness,
- an increase in the number of independent directors from two to three, and
- formation of a risk management committee, a compensation committee and a nominating committee within the Board.

In addition, Executive Officers with a tenure of two years have been appointed by the Board to take responsibility for executing the Bank's business. Under the new structure, the Management Committee consists of Executive Officers appointed by the Bank's Chief Executive Officer.