

# Sumitomo Mitsui Banking Corporation

\*1 Executive Officers

\*2 Authorized Management Committee Members

## ■ Board of Directors, Corporate Auditors, and Executive Officers (as of June 30, 2010)

### BOARD OF DIRECTORS

*Chairman of the Board*

**Teisuke Kitayama**

*President*

**Masayuki Oku**\*1

*Deputy Presidents*

**Yoshinori Kawamura**\*1 \*2

Head of Corporate Banking Unit  
Global Advisory Dept.

**Hideo Shimada**\*1 \*2

IT Planning Dept., IT Business Strategy Planning Dept., Operations Planning Dept., Operations Support Dept., Director of The Japan Research Institute, Limited

**Keiichi Ando**\*1

Located at Osaka (in charge of West Japan),  
Deputy Head of Middle Market Banking Unit (Credit Dept. II)

*Senior Managing Directors*

**Takeshi Kunibe**\*1 \*2

Public Relations Dept., Corporate Planning Dept., Financial Accounting Dept., Strategic Financial Planning Dept., Subsidiaries & Affiliates Dept.

**Tetsuya Kubo**\*1 \*2

Head of Investment Banking Unit

**Satoru Nakanishi**\*1 \*2

Head of Consumer Banking Unit

**Junsuke Fujii**\*1 \*2

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

**Koichi Miyata**\*1 \*2

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

**Kazuya Jono**\*1

Head of Private Advisory Dept.  
President of SMFG Card & Credit, Inc.

**Yoshihiko Shimizu**\*1 \*2

Head of Middle Market Banking Unit  
Corporate Advisory Division, Global Advisory Dept.

**Hiroshi Minoura**\*1 \*2

Head of International Banking Unit

*Directors (outside)*

**Shigeru Iwamoto**

**Yoshinori Yokoyama**

**Kuniaki Nomura**

### CORPORATE AUDITORS

**Hiroki Yaze**

Corporate Auditor

**Yasuyuki Hayase**

Corporate Auditor

**Hiroshi Araki**

Corporate Auditor (outside)

**Ikuo Uno**

Corporate Auditor (outside)

**Satoshi Ito**

Corporate Auditor (outside)

**Hiroki Nishio**

Corporate Auditor

### EXECUTIVE OFFICERS

*Senior Managing Director*

**Jun Mizoguchi**

Head of Europe Division  
President of Sumitomo Mitsui Banking Corporation Europe Limited

*Managing Directors*

**Koichi Minami**\*2

Corporate Research Dept., Credit Administration Dept.  
Deputy Head of Corporate Banking Unit (Credit Dept.) and Investment Banking Unit (Structured Finance Credit Dept., Trust Services Dept.)

**Koichi Danno**\*2

Internal Audit Dept., Credit Review Dept.

**Mitsunori Watanabe**

Head of Corporate Advisory Division

**Yujiro Ito**

General Affairs Dept., Legal Dept., Administrative Services Dept.

**Shuichi Kageyama**

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

**Seiichiro Takahashi**\*2

Head of Treasury Unit

**Hidetoshi Furukawa**

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

**Ikuhiko Morikawa**

Deputy Head of Consumer Banking Unit

**Nobuaki Kurumatani**

Public Relations Dept., Corporate Planning Dept.

**Katsunori Okubo**

Deputy Head of International Banking Unit, Middle Market Banking Unit, Corporate Banking Unit  
Global Advisory Dept.  
Chairman of Sumitomo Mitsui Banking Corporation (China) Limited

**Ryosuke Harada**

Deputy Head of Middle Market Banking Unit (Credit Dept. I)

**Hiroyuki Iwami**

(Managing Director without portfolio)

**Yuichiro Ueda**

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

**Shusuke Kurose**

Deputy Head of Middle Market Banking Unit (in charge of East Japan)

**Masaki Tachibana**

Head of Americas Division

**Toru Nagamoto**

Deputy Head of Middle Market Banking Unit (in charge of East Japan)

**Kohei Hirota**

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

**Yoshimi Miura**

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

**Masahiro Fuchizaki**

IT Planning Dept., IT Business Strategy Planning Dept., Operations Planning Dept., Operations Support Dept.

*Directors***Toshimi Tagata**

General Manager, Real Estate Finance Dept.

**William M. Ginn**

General Manager, Corporate Banking Dept.-II, Americas Division and Specialized Finance Dept., Americas Division  
Chairman of SMBC Leasing and Finance, Inc.

**Ichiro Onishi**

Deputy Head of Consumer Banking Unit

**Kazunori Okuyama**

Vice Chairman and President of Sumitomo Mitsui Banking Corporation (China) Limited

**Atsuhiko Inoue**

Deputy Head of Corporate Advisory Division

**Shogo Sekimoto**

General Manager, Tokyo Corporate Banking Dept. I

**Toshiyuki Teramoto**

General Manager, Credit Dept. I, Middle Market Banking Unit

**Manabu Narita**

General Manager, Planning Dept., Corporate Banking Unit & Middle Market Banking Unit

**Chan Chi Keung, Chris**

General Manager, Corporate Banking Dept., Greater China

**Shinichi Hayashida**

Deputy Head of International Banking Unit

**Shunso Matsuda**

Head of Tokyo Toshin Middle Market Banking Division and Saitama Ikebukuro Middle Market Banking Division

**Tadashi Matsuhashi**

Head of Tokyo Higashi Middle Market Banking Division

**Etsutaka Inoue**

Head of Osaka Minami Middle Market Banking Division

**Katsuhiko Kanabe**

General Manager, IT Planning Dept.

**Hisaya Kuroyanagi**

Head of Shibuya Middle Market Banking Division and Yokohama Middle Market Banking Division

**Yasushi Sakai**

General Manager, Financial Accounting Dept.

**Hiroshi Mishima**

General Manager, Planning Dept., Treasury Unit

**Jun Ota**

General Manager, Planning Dept., Investment Banking Unit

**Yasuyuki Kawasaki**

General Manager, Planning Dept., International Banking Unit

**Fumiaki Kurahara**

General Manager, Structured Finance Dept.

**Makoto Takashima**

General Manager, Corporate Planning Dept.

**Ryoji Yukino**

General Manager, Planning Dept., Consumer Banking Unit

**Kunio Yokoyama**

Head of Shinjuku Middle Market Banking Division

**Shigeru Sadakari**

General Manager, Internal Audit Dept.

**Hiroaki Hattori**

Head of Kobe Middle Market Banking Division

**Kiyoshi Miura**

Head of Osaka Kita Middle Market Banking Division

**Masaki Ashibe**

General Manager, Credit Dept. II, Middle Market Banking Unit

**Seiichi Ueno**

General Manager, Credit Dept., Corporate Banking Unit

**Kozo Ogino**

General Manager, Tokyo Corporate Banking Dept. IV

**Hiromitsu Kawagoe**

Deputy Head of Corporate Advisory Division

**Masahiro Nakagawa**

General Manager, Real Estate Corporate Business Office

**Hiroichi Fukuda**

General Manager, Electronic Commerce Banking Dept.

**Hitoshi Ishii**

General Manager, Marunouchi Corporate Business Office

**Koji Kimura**

General Manager, Corporate Risk Management Dept.

**Atsushi Kuroda**

General Manager, Tokyo Corporate Banking Dept. V

**Seiji Sato**

General Manager, Tokyo Corporate Banking Dept. III

**Masayuki Shimura**

Head of Asia Pacific Division

**Katsunori Tanizaki**

General Manager, International Treasury Dept.

**Tomohiro Nishikawa**

Head of Kyoto Hokuriku Middle Market Banking Unit and General Manager, Kyoto Corporate Business Office-I

**Takafumi Yamahiro**

General Manager, Operations Planning Dept.