

December 14, 2018
Sumitomo Mitsui Financial Group, Inc.

Change of Representative Executive Officers

Tokyo, December 14, 2018

Sumitomo Mitsui Financial Group, Inc. (President and Group CEO: Takeshi Kunibe; our corporate group will hereinafter be referred to as “SMBC Group”) hereby announces the change of Representative Executive Officers with effect from April 1, 2019.

SMBC Group transitioned to a Company with Three Committees in June 2017 and has been working on strengthening and enhancing corporate governance.

For identification of the successor for the top management, SMBC Group, at its Nomination Committee (Chairman: Yoshinobu Tsutsui, an independent outside director), an internal committee of the Board of Directors, held successive deliberations over the past year. The Committee carefully examined various factors including, but not limited to, the business environment surrounding SMBC Group, its business strategy, and credentials required for the top management, so as to ensure a fair and transparent nomination process.

Following the deliberations at the Nomination Committee and the approval by the Board of Directors, SMBC Group determined to change the Representative Executive Officers, so that the conclusion of the current Medium-Term Management Plan, launched in April 2017, and the development of the next Medium-Term Management Plan will be carried out under the new top management.

< Sumitomo Mitsui Financial Group, Inc. >

Post to be appointed	Current	Name
With effect from April 1, 2019		
Retired (Chairman of the Board, Sumitomo Mitsui Banking Corporation)	Chairman of the Board	Koichi Miyata
Chairman of the Board	Director President and Group CEO (Representative Executive Officer)	Takeshi Kunibe
Director President and Group CEO (Representative Executive Officer)	Director Deputy President and Executive Officer (Representative Executive Officer) , Group CFO and Group CSO	Jun Ohta

< For Reference: Retirement of Representative Director of Sumitomo Mitsui Banking Corporation >

Post to be appointed	Current	Name
With effect from April 1, 2019		
Retired	Director and Deputy President, Sumitomo Mitsui Banking Corporation (Representative Director)	Jun Ohta

Profile: Jun Ohta

1. Date of Birth February 12, 1958

2. Business Experience
 - April 1982 Joined The Sumitomo Bank Limited
 - April 2009 Executive Officer, Sumitomo Mitsui Banking Corporation
 - April 2012 Managing Executive Officer, Sumitomo Mitsui Banking Corporation
 - April 2013 Managing Executive Officer, Sumitomo Mitsui Financial Group, Inc.
 - April 2014 Senior Managing Executive Officer, Sumitomo Mitsui Financial Group, Inc.
Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation
 - June 2014 Director, Sumitomo Mitsui Financial Group, Inc.
 - April 2015 Director and Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation

 - April 2017 Director and Deputy President and Executive Officer, Sumitomo Mitsui Financial Group, Inc.
Resigned from Sumitomo Mitsui Banking Corporation
 - June 2017 Director Deputy President and Executive Officer, Sumitomo Mitsui Financial Group, Inc.

 - March 2018 Director and Deputy President, Sumitomo Mitsui Banking Corporation

3. Number of shares of our common stock held: 20,843 (as of September 30, 2018)