

For Immediate Release

March 11, 2022

To whom it may concern:

**Sumitomo Corporation**  
Masayuki Hyodo, President and Chief Executive Officer  
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Personnel Changes of Board Members and Executive Officers

Personnel changes of Board Members, Executive Officers and the others from this April, and the personnel changes to be proposed at the Ordinary General Meeting of Shareholders scheduled for this coming June, have been resolved, at the ordinary meeting of the Board of Directors held today, as attached.

**I. Personnel changes of Board Members and Executive Officers**

- 1) Personnel Changes of Executive Officers
- 2) Personnel Changes of Representative Directors (As of April 1)
- 3) Newly Appointed Directors (To be proposed at the Ordinary General Meeting of Shareholders in June)  
: 1 person
- 4) Retirement from Directors (After the Ordinary General Meeting of Shareholders in June)  
: 1 person

**II. Related Personnel Changes**

Reference materials :

- I . Executive Officers (As of April 1) : 48 persons
- II . Board Members (After the Ordinary General Meeting of Shareholders in June) : 11 persons

## 1. Personnel changes of Board Members and Executive Officers

### 1) Personnel Changes of Executive Officers

(As of April 1)

Name	New	Current
Reiji Morooka	Senior Managing Executive Officer, Chief Financial Officer	Managing Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.
Eiji Ishida	Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.	Executive Officer, General Manager, Lease, Ship & Aerospace Business Division

(As of June 1)

Name	New	As of April 1
Shoichiro Oka	Senior Managing Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.	Senior Managing Executive Officer, Assistant to President and CEO

(As of General Meeting of Shareholders of Sumitomo Mitsui Finance and Leasing Co., Ltd. ,2022 )

Name	New	As of June 1
Shoichiro Oka	Retirement from Senior Managing Executive Officer  (Chairman of the Board, Sumitomo Mitsui Finance and Leasing Co., Ltd.)	Senior Managing Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.

### 2) Personnel Changes of Representative Directors

(As of April 1)

Name	New	Current
Masaru Shiomi	Director, Managing Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.	Representative Director, Managing Executive Officer, Chief Financial Officer

### 3) Newly Appointed Directors (To be proposed at the Ordinary General Meeting of Shareholders in June) : 1 person

Name	New	As of April 1
Reiji Morooka	Representative Director, Senior Managing Executive Officer, Chief Financial Officer	Senior Managing Executive Officer, Chief Financial Officer

### 4) Retirement from Directors (After the Ordinary General Meeting of Shareholders in June) : 1 person

Name	New	As of April 1
Masaru Shiomi	Managing Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.	Director, Managing Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.

## II. Related Personnel Changes

(As of April 1)

Name	New	Current
Keiichiro Kameyama	Assistant to General Manager, Planning & Coordination Dept., Transportation & Construction Systems Business Unit	Assistant General Manager for Japan Region, General Manager, Planning & Coordination Dept. for Japan Region, Deputy General Manager, Kansai Office

(As of June 1)

Name	New	As of April 1
Keiichiro Kameyama	Assistant to General Manager, Planning & Coordination Dept., Transportation & Construction Systems Business Unit Sumitomo Mitsui Finance and Leasing Co., Ltd.	Assistant to General Manager, Planning & Coordination Dept., Transportation & Construction Systems Business Unit

<Reference materials>

I . Executive Officers (As of April 1) : 48 persons

<◎:Representative Director>

<○:To be proposed as a Representative Director at the Ordinary General Meeting of Shareholders in June

Position	Name	Assignment	
President and Chief Executive Officer	Masayuki Hyodo	Chief Executive Officer	◎
Executive Vice President(2)	Toshikazu Nambu	Chief Digital Officer (Media & Digital Business Unit and Living Related & Real Estate Business Unit)	◎
	Shingo Ueno	(Metal Products Business Unit and Mineral Resources, Energy, Chemical & Electronics Business Unit) Head of Energy Innovation Initiative	
Senior Managing Executive Officer (7)	Shoichiro Oka	Assistant to President and CEO	
	Hideki Yamano	Assistant to General Manager, Media & Digital Business Unit, SCSK Corporation	
	Takayuki Seishima	Chief Administration Officer and Chief Compliance Officer	◎
	Masaki Nakajima	General Manager, Media & Digital Business Unit,	
	Daisuke Mikogami	General Manager for East Asia, CEO of Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited, General Manager, Sumitomo Corporation (China) Holding Ltd.	
	Reiji Morooka	Chief Financial Officer	○
	Yoshiyuki Sakamoto	General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	
Managing Executive Officer (17)	Keiji Tanaka	General Manager for Japan Region, General Manager, Kansai Office	
	Keigo Shiomi	General Manager for Asia & Oceania, CEO of Sumitomo Corporation Asia & Oceania Group, President and CEO, Sumitomo Corporation Asia & Oceania Pte. Ltd.	
	Masaru Shiomi	Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.	
	Iehisa Nakamura	General Manager for Europe & CIS, CEO of Sumitomo Corporation Europe & CIS Group, Chairman and Managing Director, Sumitomo Corporation Europe Limited	
	Bin Haga	Assistant to General Manager, Media & Digital Business Unit, JCOM Co., Ltd.	
	Kei Sato	Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Auto Service Company, Limited	

Position	Name	Assignment	
	Norihiko Nonaka	General Manager, Transportation & Construction Systems Business Unit	
	Shinji Nakano	Assistant CAO, Secretary & Human Resources	
	Mitsuhiro Takeda	Assistant to General Manager, Media & Digital Business Unit, JCOM Co., Ltd.	
	Hirokazu Higashino	Chief Strategy Officer and Chief Information Officer	○
	Katsuya Inubushi	General Manager, Metal Products Business Unit	
	Shinichi Kato	Assistant General Manager for The Americas, Sumitomo Corporation of America, TBC Corporation	
	Yoshinori Mukaida	Assistant CFO, Finance	
	Tomonori Wada	General Manager for the Americas, President and CEO of Sumitomo Corporation of Americas Group, Director and President of Sumitomo Corporation of Americas	
	Hajime Mori	General Manager for Middle East & Africa, CEO & COO of Sumitomo Corporation Middle East & Africa Group, Managing Director, Sumitomo Corporation Middle East FZE	
	Yukihito Honda	General Manager, Infrastructure Business Unit	
	Kotaro Tameda	General Manager, Living Related & Real Estate Business Unit	
Executive Officer (21)	Haruo Matsuzaki	Assistant General Manager for Europe & CIS, General Manager for CIS, Deputy CEO of Sumitomo Corporation Europe & CIS Group, President and CEO, Sumitomo Corporation (Central Eurasia) LLC	
	Haruhiko Aritomo	General Manager, Mineral Resources Division No.1	
	Eiji Ishida	Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Co., Ltd.	
	Nobuhiro Yoshida	Assistant General Manager for the Americas, General Manager for South America, President of Sumitomo Corporation do Brasil S.A.	
	Hiroyuki Koike	Assistant General Manager for The Americas, Executive Vice President, CFO and Chief Business Development Officer of Sumitomo Corporation of Americas Group, Executive Vice President and CFO of Sumitomo Corporation of Americas	
	Tsutomu Ozaki	General Manager, Planning & Coordination Dept., Media & Digital Business Unit	

Position	Name	Assignment	
	Takashi Yamana	Assistant to General Manager, Infrastructure Business Unit, Sumitomo Shoji Machinex Co., Ltd.	
	Tatsuro Tamura	Assistant General Manager for Europe & CIS, Deputy CEO & CFO of Sumitomo Corporation Europe & CIS Group, General Manager, Corporate Management Unit in Sumitomo Corporation Europe & CIS Group, CFO, Sumitomo Corporation Europe Limited	
	Kazumasa Watanabe	General Manager, Media Division, General Manager, Media & Entertainment Business Dept.	
	Masahiko Yokohama	General Manager, Planning & Coordination Dept., Metal Products Business Unit	
	Takayuki Sumita	Assistant CSO, Energy Innovation Initiative Design & Strategy Dept. , SUMITOMO CORPORATION GLOBAL RESEARCH CO. LTD.	
	Koji Aso	Assistant CSO, Investor Relations, Corporate Communications & Corporate Sustainability, General Manager, Corporate Sustainability Dept.	
	Yusuke Ujimoto	Assistant to General Manager, Media & Digital Business Unit, JCOM Co., Ltd.	
	Hiroki Takeno	General Manager, Lifestyle Business Division	
	Tadayuki Ueno	Assistant CFO, Risk Management	
	Yasuhiro Yoshida	Assistant CFO, Accounting, General Manager, Accounting Controlling Dept.	
	Kimihiko Sato	General Manager, Internal Auditing Dept.	
	Hiroshi Karashima	Assistant General Manager for Asia & Oceania, Sumitomo Corporation Asia & Oceania Group, President Director, PT. Sumitomo Indonesia	
	Takao Kusaka	General Manager, Lease, Ship & Aerospace Business Division	
	Hiroaki Murata	General Manager, Construction material & Real Estate Business Division	
	Aki Tomita	Assistant General Manager for East Asia, General Manager, Corporate Unit in Sumitomo Corporation China Group, General Manager, Corporate Coordination Group in Sumitomo Corporation China Group, General Manager, Sumitomo Corporation (Shanghai) Limited	

II . Board Members (After the Ordinary General Meeting of Shareholders in June) : 11 persons

	Name
Chairman	Kuniharu Nakamura
Representative Director	Masayuki Hyodo
Representative Director	Toshikazu Nambu
Representative Director	Takayuki Seishima
Representative Director	Reiji Morooka
Representative Director	Hirokazu Higashino
Outside Director	Koji Ishida
Outside Director	Kimie Iwata
Outside Director	Hisashi Yamazaki
Outside Director	Akiko Ide
Outside Director	Takashi Mitachi