

## **Brief biography of newly appointed Member of the Board**

### **Jun Ohta**

Date of Birth:

February 12, 1958

Business Career:

- April 1982: Joined The Sumitomo Bank, Limited (currently, Sumitomo Mitsui Banking Corporation, "SMBC")
- June 2014: Director, Sumitomo Mitsui Financial Group, Inc. ("SMFG")
- April 2015: Director and Senior Managing Executive Officer, SMBC (until April 2017)
- April 2017: Director and Deputy President, Group CFO, Group CSO and Group CDIO, SMFG
- June 2017: Director Deputy President and Executive Officer, Group CFO, Group CSO and Group CDIO, SMFG
- March 2018: Director and Deputy President, SMBC (until April 2019)
- April 2018: Director Deputy President and Executive Officer, Group CFO and Group CSO, SMFG
- April 2019: Director President and Group Chief Executive Officer, SMFG (to present)

**Brief biography of newly appointed Audit & Supervisory Board Member  
(KANSAYAKU)**

**Masami Nitta**

Date of Birth:

September 15, 1955

Business Career:

October 1979: Joined Tohmatsu Awoki & Co.

(currently, Deloitte Touche Tohmatsu LLC)

October 1983: Licensed as Certified Public Accountant (to present)

June 2004: Managing Partner of Financial Advisory, Deloitte Touche Tohmatsu

(currently, Deloitte Touche Tohmatsu LLC)

October 2008: Managing Partner of Financial Advisory, member of Management Board, Deloitte Touche Tohmatsu (currently, Deloitte Touche Tohmatsu LLC) (resigned from Managing Partner of Financial Advisory in September 2015, retired from Deloitte Touche Tohmatsu LLC in September 2016)

April 2009: President and CEO, Representative Director, Deloitte Tohmatsu

Financial Advisory Service LTD (currently, Deloitte Tohmatsu Financial Advisory LLC) (until September 2016)

October 2016: Executive Officer, Deloitte Tohmatsu Financial Advisory LLC (until September 2017)

October 2017: Established Nitta Public Accountant Office and Representative of Nitta Public Accountant Office (to present)