

Directors, Executive Officers and Corporate Auditors

(As of July 1, 2003)



Naoki Kuroda
Executive Vice President

Shigemi Hiranuma
Executive Vice President

Kosaburo Morinaka
Executive Vice President

Atsushi Nishijo
Executive Vice President

Kenji Miyahara
Chairman of the
Board of Directors

Motoyuki Oka
President and CEO

Directors and Corporate Auditors

Chairman of the Board of Directors

Kenji Miyahara

President and CEO

Motoyuki Oka

Directors

Shigemi Hiranuma
Naoki Kuroda
Kosaburo Morinaka
Hironori Katoh

Kenichi Nagasawa

Shuji Hirose

Tadahiko Mizukami

Noriaki Shimazaki

Nobuhide Nakaido

Susumu Kato

Standing Corporate Auditor (Full-Time)

Takashi Nomura

Corporate Auditor (Full-Time)

Masahiro Ishikawa

Corporate Auditors

Hiroshi Maeda*

Itsuo Sonobe*

Koji Tajika*

Notes: 1. All Directors represent the Company.
2. Outside Corporate Auditors, stipulated by Article 18, Section 1 of the Law for Special Exceptions to the Commercial Code Concerning Audit, etc., of Corporations (Kabushiki- Kaisha), are indicated by an asterisk (*).

Executive Officers

President and CEO

Motoyuki Oka*

Executive Vice Presidents

Shigemi Hiranuma*

General Manager,
Metal Products Business Unit

Naoki Kuroda*

General Manager,
Mineral Resources & Energy Business Unit

Atsushi Nishijo

General Manager for the Americas
Director & President,
Sumitomo Corporation of America

Kosaburo Morinaka*

General Manager
Machinery & Electric Business Unit

Senior Managing Executive Officers

Hironori Katoh*

General Manager,
Chemical Business Unit
General Manager,
Materials & Real Estate Business Unit

Kenichi Nagasawa*

General Manager,
Consumer Goods & Service Business Unit

Shuji Hirose*

General Manager,
Transportation & Construction Systems
Business Unit

Managing Executive Officers

Yuji Tamura

General Manager,
Kansai Regional Business Unit

Takaaki Shibata

General Manager for Europe
Director & President,
Sumitomo Corporation Europe Holding
Limited
Chairman, President & Director,
Sumitomo Corporation Europe Plc

Kenzo Okubo

Assistant General Manager,
Metal Products Business Unit
General Manager,
Iron & Steel Division No.2

Tadahiko Mizukami*

General Manager,
Financial & Logistics Business Unit

Shizuka Tamura

General Manager for China
Director & President,
Sumitomo Corporation (China) Holding Ltd.

Masaomi Bando

Assistant General Manager,
Materials & Real Estate Business Unit
General Manager,
General Construction Development &
Coordination Department

Noriaki Shimazaki*

Responsible for Internal Auditing Department
Responsible for Human Resources
Development & Information Management
Group
Responsible for Financial Resources
Management Group
General Manager,
Human Resources Development &
Information Management Group

Nobuhide Nakaido*

General Manager,
Media, Electronics & Network Business Unit

Katsuichi Kobayashi

General Manager,
Chubu Regional Business Unit

Susumu Kato*

General Manager,
Corporate Planning & Coordination Office

Michio Ogimura

General Manager,
Machinery & Electric Systems Division

Executive Officers

Hisahiko Arai

General Manager,
Materials & Supplies Division

Yoshihiko Shimazu

General Manager,
Project Development Division
General Manager,
Information & Telecommunication Project
Division

Yoshi Morimoto

General Manager,
Financial Resources Management Group

Kenji Kajiwara

General Manager,
Retail & Consumer Service Division

Makoto Shibahara

General Manager,
Planning & Administration Department,
Metal Products Business Unit

Shingo Yoshii

General Manager,
Media Division

Michihisa Shinagawa

General Manager,
Energy Division No.1

Shuichi Mori

General Manager,
Corporate Planning & Coordination
Department

Kazuo Omori

General Manager,
Ship, Aerospace & Transportation
Systems Division

Kentaro Ishimoto

General Manager,
Foodstuff & Fertilizer Division

Makoto Sato

General Manager,
Motor Vehicles Business Division

Shunichi Arai

Director & Executive Vice President,
Sumitomo Corporation of America

Toyosaku Hamada

General Manager,
Corporate Finance Department

Note: Representative Directors are indicated by an asterisk (*).