

For Immediate Release

February 20, 2009

To whom it may concern:

Sumitomo Corporation
Susumu Kato, President and CEO
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Personnel Changes of Board Members, Executive Officers and Corporate Officers

The personnel changes of Board Members, Executive Officers, Corporate 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. The personnel changes of Board Members and Executive Officers

- 1) Retirement from Executive Officers (As of March 31) : 6 persons
- 2) Retirement from Executive Officer (After the Ordinary General Meeting of Shareholders in June) : 1 person
- 3) Newly Appointed Executive Officers (As of April 1) : 3 persons
- 4) Newly Appointed Executive Officer (After the Ordinary General Meeting of Shareholders in June) : 1 person
- 5) Reappointment of Executive Officers (As of April 1) : 30 persons
- 6) Promotion of Executive Officers (As of April 1) : 13 persons
- 7) The Other Personnel Changes of Executive Officers (As of April 1)
- 8) Newly Appointed Directors (Proposed at the Ordinary General Meeting of Shareholders in June) : 5 persons
- 9) Retirement from Directors (After the Ordinary General Meeting of Shareholders in June): 5 persons
- 10) Reappointment of Directors (Proposed at the Ordinary General Meeting of Shareholders in June) : 7 persons

II. The personnel changes of Corporate Officers

- 1) Newly Appointed Corporate Officers (As of April 1) : 11 persons
- 2) The Other Personnel Changes of Corporate Officers (As of April 1)

III. The personnel changes of the employees along with the above personnel changes of Board Members, Executive Officers and Corporate Officers (As of April 1)

IV. Organizational Changes (As of April 1)

Reference materials :

- I. Executive Officers (As of April 1) : 33 persons
- II. Board Members (After the Ordinary General Meeting of Shareholders in June) : 12 persons

I . The personnel changes of Board Members and Executive Officers

1) Retirement from Executive Officers (As of March 31) : 6 persons

Name	As of April 1	Current
Noriaki Shimazaki	Representative Director, Assistant to President and CEO	Representative Director, Executive Vice President, Responsible for Human Resources, General Affairs & Legal Group, Responsible for Financial Resources Management Group
Nobuhide Nakaido	Representative Director, Assistant to President and CEO, Adviser of Sumisho Computer Systems Corporation	Representative Director, Executive Vice President, Responsible for Corporate Planning & Coordination Group
Iwao Okamoto	Representative Director, Assistant to President and CEO	Representative Director, Senior Managing Executive Officer, General Manager, Mineral Resources & Energy Business Unit
Yoshi Morimoto	Adviser, Adviser of Sumitomo Mitsui Finance and Leasing Co.,Ltd.	Managing Executive Officer, General Manager, Kansai Regional Business Unit
Kentaro Ishimoto	Adviser, Director of Sumifru Corporation	Managing Executive Officer, Assistant General Manager, General Products & Real Estate Business Unit, General Manager, Food Business Division
Makoto Sato	Adviser, Director of Sumitomo Mitsui Auto Service Company, Limited (will be President and CEO of Sumitomo Mitsui Auto Service Company, Limited in June)	Managing Executive Officer, Assistant General Manager, Transportation & Construction Systems Business Unit, General Manager, Automotive Division, No.1

2) Retirement from Executive Officer (After the Ordinary General Meeting of Shareholders in June) : 1 person

Name	New	As of April 1
Makoto Shibahara	Adviser	Representative Director, Senior Managing Executive Officer, General Manager, Financial & Logistics Business Unit

3) Newly Appointed Executive Officers (As of April 1) : 3 persons

Name	As of April 1	Current
Michihiko Kanegae	Executive Officer, General Manager, Telecommunication, Environment & Industrial Infrastructure Business Division	Corporate Officer, Deputy General Manager, Power & Social Infrastructure Business Division, General Manager, Power & Water Investment Dept. No.2

Name	As of April 1	Current
Kiyomi Machida	Executive Officer, General Manager, Automotive Division, No.2	Corporate Officer, General Manager, Automotive Division, No.2
Hideki Iwasawa	Executive Officer, Assistant General Manager, Financial Resources Management Group, General Manager, Corporate Risk Management Dept.	Corporate Officer, Assistant General Manager, Financial Resources Management Group, General Manager, Corporate Risk Management Dept.

4) Newly Appointed Executive Officer (After the Ordinary General Meeting of Shareholders in June) : 1 person

The appointment of "Representative Director" is subject to the approval at the Ordinary General Meeting of Shareholders in June.

Name	New	As of April 1
Yasuyuki Abe	Representative Director, Managing Executive Officer, General Manager, Financial & Logistics Business Unit (will retire from President & CEO of Sumisho Computer Systems Corporation in June)	

5) Reappointment of Executive Officers (As of April 1) : 30 persons

All Executive Officers, except for the 6 persons who will retire from Executive Officer on March 31, will be reappointed as Executive Officers.

6) Promotion of Executive Officers (As of April 1) : 13 persons

Name	As of April 1	Current
Michio Ogimura	Executive Vice President, General Manager for Asia, Director & President of Sumitomo Corporation Asia Pte. Ltd	Senior Managing Executive Officer, General Manager for Asia, Director & President of Sumitomo Corporation Asia Pte. Ltd
Kazuo Ohmori	Representative Director, Executive Vice President, General Manager, Transportation & Construction Systems Business Unit	Representative Director, Senior Managing Executive Officer, General Manager, Transportation & Construction Systems Business Unit
Kenji Kajiwara	Senior Managing Executive Officer, General Manager for China, CEO of Sumitomo Corporation China Group, General Manager, Beijing Office, President of Sumitomo Corporation (China) Holding Ltd.	Managing Executive Officer, General Manager, Chubu Regional Business Unit
Toyosaku Hamada	Senior Managing Executive Officer, CFO, General Manager, Financial Resources Management Group	Managing Executive Officer, General Manager, Financial Resources Management Group
Takahiro Moriyama	Representative Director, Senior Managing Executive Officer, General Manager, Infrastructure Business Unit	Representative Director, Managing Executive Officer, General Manager, Infrastructure Business Unit

Name	As of April 1	Current
Takashi Kano	Representative Director, Senior Managing Executive Officer, General Manager, Corporate Planning & Coordination Group	Representative Director, Managing Executive Officer, General Manager, General Products & Real Estate Business Unit
Kuniharu Nakamura	Senior Managing Executive Officer, General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	Managing Executive Officer, General Manager, Corporate Planning & Coordination Group
Kazuhisa Togashi	Managing Executive Officer, Assistant General Manager, Metal Products Business Unit, General Manager, Iron & Steel Division, No.3, President of Sumisho Steel Corporation	Executive Officer, General Manager, Iron & Steel Division, No.2, President of Sumisho Steel Corporation
Kazuhiro Takeuchi	Managing Executive Officer, General Manager, Corporate Planning & Coordination Dept.	Executive Officer, General Manager, Corporate Planning & Coordination Dept.
Shinichi Ishida	Managing Executive Officer, Assistant General Manager, Transportation & Construction Systems Business Unit, General Manager, Construction & Mining Systems Division	Executive Officer, General Manager, Construction & Mining Systems Division
Takafumi Sone	Managing Executive Officer, General Manager for CIS, Assistant General Manager for Europe, General Manager, Moscow Office	Executive Officer, General Manager, Telecommunication, Environment & Industrial Infrastructure Business Division
Naoki Hidaka	Managing Executive Officer, General Manager, Chubu Regional Business Unit	Executive Officer, General Manager, Metal Products for Automotive Industries Division, Sumisho Steel Corporation
Shigeru Ohashi	Managing Executive Officer, Assistant General Manager, Media, Network & Lifestyle Retail Business Unit, General Manager, Lifestyle & Retail Business Division	Executive Officer, General Manager, Lifestyle & Retail Business Division

7) The Other Personnel Changes of Executive Officers (As of April 1)

Name	As of April 1	Current
Michihisa Shinagawa	Senior Managing Executive Officer, General Manager for the Americas, President and CEO of Sumitomo Corporation North America Group, Director & President of Sumitomo Corporation of America	Senior Managing Executive Officer, General Manager for the Americas, Director & President of Sumitomo Corporation of America
Shuichi Mori	Representative Director, Senior Managing Executive Officer, General Manager, Kansai Regional Business Unit	Representative Director, Senior Managing Executive Officer, General Manager, Chemical & Electronics Business Unit

Name	As of April 1	Current
Nobuo Kitagawa	Senior Managing Executive Officer, General Manager, General Products & Real Estate Business Unit	Senior Managing Executive Officer, General Manager for China, CEO of Sumitomo Corporation China Group, General Manager, Beijing Office, President of Sumitomo Corporation (China) Holding Ltd.
Ichiro Miura	Managing Executive Officer, Responsible for Internal Auditing Dept.	Managing Executive Officer, Responsible for Internal Auditing Dept., Senior Assistant to Executive Vice President, Responsible for Corporate Planning & Coordination Group

8) Newly Appointed Directors (Proposed at the Ordinary General Meeting of Shareholders
in June) : 5 persons

Name	New	As of April 1
Nobuo Kitagawa	Representative Director, Senior Managing Executive Officer, General Manager, General Products & Real Estate Business Unit	Senior Managing Executive Officer, General Manager, General Products & Real Estate Business Unit
Toyosaku Hamada	Representative Director, Senior Managing Executive Officer, CFO, General Manager, Financial Resources Management Group	Senior Managing Executive Officer, CFO, General Manager, Financial Resources Management Group
Kuniharu Nakamura	Representative Director, Senior Managing Executive Officer, General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	Senior Managing Executive Officer, General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit
Takuro Kawahara	Representative Director, Managing Executive Officer, General Manager, Human Resources, General Affairs & Legal Group	Managing Executive Officer, General Manager, Human Resources, General Affairs & Legal Group
Yasuyuki Abe	Representative Director, Managing Executive Officer, General Manager, Financial & Logistics Business Unit (will retire from President & CEO of Sumisho Computer Systems Corporation in June)	

9) Retirement from Directors (After the Ordinary General Meeting of Shareholders in June): 5 persons

Name	New	As of April 1
Noriaki Shimazaki	Special Adviser	Representative Director, Assistant to President and CEO
Nobuhide Nakaido	Retirement (will be Chairman, President & CEO of Sumisho Computer Systems Corporation in June)	Representative Director, Assistant to President and CEO, Adviser of Sumisho Computer Systems Corporation
Iwao Okamoto	Adviser	Representative Director, Assistant to President and CEO
Makoto Shibahara	Adviser	Representative Director, Senior Managing Executive Officer, General Manager, Financial & Logistics Business Unit
Shuichi Mori	Senior Managing Executive Officer, General Manager, Kansai Regional Business Unit	Representative Director, Senior Managing Executive Officer, General Manager, Kansai Regional Business Unit

1 0) Reappointment of Directors (Proposed at the Ordinary General Meeting of Shareholders in June)
: 7 persons

All Directors, except for the 5 persons who will retire from Director, will be proposed to be appointed as Representative Directors.

II. The personnel changes of Corporate Officers

1) Newly Appointed Corporate Officers (As of April 1) : 11 persons

Name	As of April 1	Current
Yasuo Kuroda	Corporate Officer, Assistant General Manager for Asia , President of Sumitomo Corporation Thailand Ltd., President of Sumi-Thai International Limited, Sumitomo Corporation Asia Pte. Ltd	President of Sumitomo Corporation Thailand Ltd., President of Sumi-Thai International Limited, Sumitomo Corporation Asia Pte. Ltd
Yutaka Sekine	Corporate Officer, General Manager, Planning & Administration Dept., Transportation & Construction Systems Business Unit	Deputy General Manager, Planning & Administration Dept., Transportation & Construction Systems Business Unit
Toshifumi Shibuya	Corporate Officer, Assistant General Manager for the Americas, Sumitomo Corporation North America Group, General Manager, Legal Office in Sumitomo Corporation North America Group, Sumitomo Corporation of America	Legal Office in Sumitomo Corporation of America, Assistant to General Manager for the Americas
Shoichi Kato	Corporate Officer, General Manager, Food Business Division	Assistant to General Manager, Fruit & Vegetables Marketing & Distribution Dept., Sumifru Singapore Pte. Ltd.
Hiroki Inoue	Corporate Officer, General Manager, Construction & Real Estate Division, General Manager, General Construction Development & Coordination Dept.	General Manager, Building & Overseas Real Estate Business Dept., Sumisho Building Management Co., Ltd
Yasuhiro Tsuji	Corporate Officer, Assistant to General Manager, Chemicals & Electronics Group in Sumitomo Corporation North America Group, Sumitomo Corporation of America, The Hartz Mountain Corporation, Assistant General Manager for the Americas	Assistant to General Manager, Chemicals & Electronics Group in Sumitomo Corporation of America, The Hartz Mountain Corporation
Yoshihiro Koda	Corporate Officer, Assistant General Manager for China, General Manager, China Metal Products Business Unit in Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited	General Manager, China Metal Products Business Unit in Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited
Hiroshi Wakashima	Corporate Officer, General Manager, Iron & Steel Division, No.2, Sumisho Steel Corporation	General Manager, International Steel Sheet & Strip Business Dept.,No.1, Sumisho Steel Corporation

Name	As of April 1	Current
Makoto Horie	Corporate Officer, Assistant General Manager, Iron & Steel Division, No.3, Assistant General Manager, Iron & Steel Division, No.2, General Manager, Business Planning Dept., Iron & Steel Division, No.3, General Manager, Business Planning Dept., Iron & Steel Division, No.2, Sumisho Steel Corporation	General Manager, Metal Products for Automotive Industries Business Planning Dept., Sumisho Steel Corporation
Toshikazu Nambu	Corporate Officer, General Manager, Tubular Products Group in Sumitomo Corporation North America Group, Sumitomo Corporation of America, General Manager, Houston Office, Assistant General Manager for the Americas	General Manager, Tubular Products Group in Sumitomo Corporation of America, General Manager, Houston Office
Masayuki Hyodo	Corporate Officer, Deputy General Manager, Power & Social Infrastructure Business Division, General Manager, Tanjung Jati B Project Dept., General Manager, Power & Plant EPC Dept. No.1, Summit Power Holdings Limited, Summit Power Development Limited	General Manager, Tanjung Jati B Project Dept., General Manager, Power & Plant EPC Dept. No.1, Summit Power Holdings Limited, Summit Power Development Limited

2) The Other Personnel Changes of Corporate Officers (As of April 1)

Name	As of April 1	Current
Yoshito Horiuchi	Corporate Officer, Assistant to General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	Corporate Officer, Assistant to General Manager, Chemical & Electronics Business Unit
Kunio Fujimoto	Corporate Officer, Assistant General Manager, Financial Resources Management Group, Sumitomo Shoji Financial Management Co., Ltd.	Corporate Officer, Executive Vice President and CFO of Sumitomo Corporation of America, Assistant General Manager for the Americas
Takahiro Yoshikawa	Corporate Officer, Assistant to General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	Corporate Officer, General Manager, Planning & Administration Dept., Chemical & Electronics Business Unit
Takahiro Izuta	Corporate Officer, Assistant to General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	Corporate Officer, General Manager, Planning & Administration Dept., Mineral Resources & Energy Business Unit

Name	As of April 1	Current
Takeshi Sato	Corporate Officer, Assistant General Manager for Europe, General Manager, European Corporate Management Unit in Sumitomo Corporation Europe Group, Sumitomo Corporation Europe Limited	Corporate Officer, General Manager, Planning & Administration Dept., Transportation & Construction Systems Business Unit
Tetsuro Takeoka	Corporate Officer, General Manager, Network Division	Corporate Officer, Assistant to General Manager, Media, Network & Lifestyle Retail Business Unit, SC Media & Commerce Inc.
Akira Takeuchi	Corporate Officer, General Manager, Mineral Resources Division No.1	Corporate Officer, General Manager, Mineral Resources Division No.1, General Manager, Mineral Resources Project Dept.
Masahiro Nakanishi	Corporate Officer, Deputy General Manager, Iron & Steel Division, No.3, Sumisho Steel Corporation	Corporate Officer, General Manager, Iron & Steel Division, No.3, Sumisho Steel Corporation
Nobuhiko Yuki	Corporate Officer, General Manager, Life Science Division	Corporate Officer, General Manager, Life Science Division, General Manager, Pet Care Science Dept.
Yoshihiro Fujiura	Corporate Officer, Assistant General Manager for China, General Manager, China Infrastructure & Transportation Systems Business Unit in Sumitomo Corporation China Group, President of Sumitomo Corporation (Hong Kong) Limited	Corporate Officer, General Manager, Ship, Aerospace & Transportation Systems Division
Akira Satake	Corporate Officer, General Manager, Planning & Administration Dept., Mineral Resources, Energy, Chemical & Electronics Business Unit	Corporate Officer, Assistant General Manager for Europe, General Manager, European Corporate Management Unit in Sumitomo Corporation Europe Group, Sumitomo Corporation Europe Limited
Masato Sugimori	Corporate Officer, Executive Vice President and CFO of Sumitomo Corporation North America Group, General Manager, Risk Management Group in Sumitomo Corporation North America Group, Executive Vice President and CFO of Sumitomo Corporation of America, Assistant General Manager for the Americas	Corporate Officer, General Manager, Risk Management Group in Sumitomo Corporation of America, Assistant General Manager for the Americas

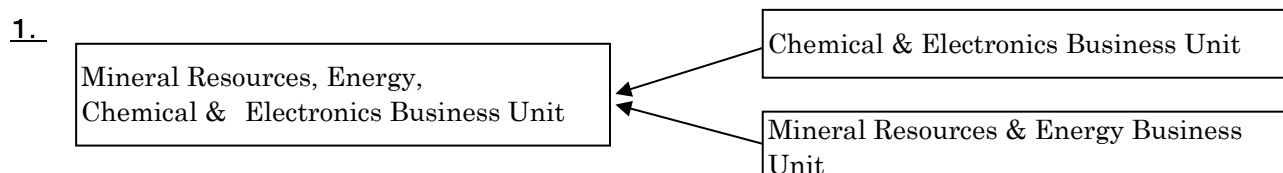
Name	As of April 1	Current
Kensaku Kato	Corporate Officer, Assistant to General Manager, Financial Service Division, Sumitomo Mitsui Finance and Leasing Co., Ltd.	Corporate Officer, President of Sumitomo Corporation de Mexico S.A. de C.V., Assistant General Manager for the Americas
Mikio Yamauchi	Corporate Officer, General Manager, Ship, Aerospace & Transportation Systems Division	Corporate Officer, Assistant General Manager for China, General Manager, China Infrastructure & Transportation Systems Business Unit in Sumitomo Corporation China Group, President of Sumitomo Corporation (Hong Kong) Limited
Tsuneaki Maeda	Corporate Officer, General Manager, Iron & Steel Division, No.1	Corporate Officer, Deputy General Manager, Iron & Steel Division, No.2, General Manager, Steel Sheet & Strip Dept., Sumisho Steel Corporation
Masao Tabuchi	Corporate Officer, General Manager, Automotive Division, No.1	Corporate Officer, Deputy General Manager, Ship, Aerospace & Transportation Systems Division

**III. The personnel changes of the employees along with the above personnel changes
of Board Members, Executive Officers and Corporate Officers (As of April 1)**

Name	As of April 1	Current
Yoshihiko Shimazu	Adviser	Adviser, General Manager for CIS, Assistant General Manager for Europe, General Manager, Moscow Office
Chiaki Noda	Assistant to General Manager, General Products & Real Estate Business Unit	General Manager, Construction & Real Estate Division, General Manager, General Construction Development & Coordination Dept.
Kazuhiro Atsushi	Assistant to General Manager, Non-Ferrous Products Business Planning Dept., Sumisho Metalex Corporation	General Manager, Iron & Steel Division, No.1
Koji Motoi	General Manager, International Steel Sheet & Strip Business Dept.,No.1, Sumisho Steel Corporation	Assistant to General Manager, International Steel Sheet & Strip Business Dept.,No.2, Sumisho Steel Corporation
Katsuya Inubushi	General Manager, Steel Sheet & Strip Dept., Sumisho Steel Corporation	Assistant to General Manager, Steel Sheet & Strip Dept., Sumisho Steel Corporation, Assistant to General Manager, Steel Logistics Equipment Dept.

Name	As of April 1	Current
Eiichi Seto	General Manager, Automotive Manufacturing Project Dept.	Assistant to General Manager, Sumitomo Australia Pty Ltd, General Manager, Melbourne Office
Toyoaki Funakoshi	General Manager, Power & Water Investment Dept. No.2	Assistant to General Manager, Power & Water Investment Dept. No.2
Hitoshi Arakawa	General Manager, Mineral Resources Project Dept.	Deputy General Manager, Mineral Resources Project Dept., Nusa Tenggara Mining Corporation
Toshiya Bito	General Manager, Pet Care Science Dept.	Assistant to General Manager, Life Science Division
Nobuki Ando	Assistant General Manager, Construction & Real Estate Division, General Manager, Building & Overseas Real Estate Business Dept.	General Manager, Housing & Urban Development Business Dept.
Tomonori Wada	General Manager, Housing & Urban Development Business Dept.	Assistant to General Manager, Building & Overseas Real Estate Business Dept.
Kazuyoshi Higuchi	President of Sumitomo Corporation de Mexico S.A. de C.V., Assistant General Manager for the Americas	General Manager, Automotive Manufacturing Project Dept.
Hirokazu Shintaku	Assistant to General Manager, Sumitomo Australia Pty Ltd, General Manager, Melbourne Office	Assistant to General Manager, Sumitomo Australia Pty Ltd

IV. Organizational Changes (As of April 1)



2. Metal Products Business Unit

We reorganize 4 divisions, which are "Iron & Steel Division, No.1", "Iron & Steel Division, No.2", "Iron & Steel Division, No.3", and "Metal Products for Automotive Industries Division", to 3 divisions, which are "Iron & Steel Division, No.1", "Iron & Steel Division, No.2", and "Iron & Steel Division, No.3".

3. Overseas Organization (General Manager for the Americas)

We consolidate the operation of "Sumitomo Corporation of America" and "Sumitomo Canada Limited" to form what will be known as "Sumitomo Corporation North America Group".

<Reference materials>

I . Executive Officers (As of April 1) : 33 persons

<◎:Representative Director>

<○:Proposed to be appointed as a Representative Director at the Ordinary General Meeting of Shareholders scheduled for this coming June>

<●:Retirement from the Representative Director at the Ordinary General Meeting of Shareholders scheduled for this coming June>

<△:Proposed to be appointed as a Representative Director, who will be appointed as Managing Executive Officer, at the Ordinary General Meeting of Shareholders scheduled for this coming June>

<▲:Retirement from the Representative Director and Senior Managing Officer at the Ordinary General Meeting of Shareholders scheduled for this coming June>

Position	Name		
President and CEO	Susumu Kato		◎
Executive Vice President	Michio Ogimura	General Manager for Asia, Director & President of Sumitomo Corporation Asia Pte.Ltd	
	Kazuo Ohmori	General Manager, Transportation & Construction Systems Business Unit	◎
Senior Managing Executive Officer	Michihisa Shinagawa	General Manager for the Americas, President and CEO of Sumitomo Corporation North America Group, Director & President of Sumitomo Corporation of America	
	Makoto Shibahara	General Manager, Financial & Logistics Business Unit	▲
	Shuichi Mori	General Manager, Kansai Regional Business Unit	●
	Shunichi Arai	General Manager, Metal Products Business Unit	◎
	Nobuo Kitagawa	General Manager, General Products & Real Estate Business Unit	○
	Kenji Kajiwara	General Manager for China, CEO of Sumitomo Corporation China Group, General Manager, Beijing Office, President of Sumitomo Corporation (China) Holding Ltd.	
	Toyosaku Hamada	CFO, General Manager, Financial Resources Management Group	○
	Takahiro Moriyama	General Manager, Infrastructure Business Unit	◎
	Takashi Kano	General Manager, Corporate Planning & Coordination Group	◎

Senior Managing Executive Officer	Kuniharu Nakamura	General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	○
Managing Executive Officer	Ichiro Miura	Responsible for Internal Auditing Dept.	
	Shinichi Sasaki	General Manager for Europe, CEO of Sumitomo Corporation Europe Group, Director & President of Sumitomo Corporation Europe Holding Limited, Chairman, Director & President of Sumitomo Corporation Europe Limited	
	Takuro Kawahara	General Manager, Human Resources, General Affairs & Legal Group	○
	Yoshio Osawa	General Manager, Media, Network & Lifestyle Retail Business Unit	◎
	Kazuhisa Togashi	Assistant General Manager, Metal Products Business Unit, General Manager, Iron & Steel Division, No.3, President of Sumisho Steel Corporation	
	Kazuhiro Takeuchi	General Manager, Corporate Planning & Coordination Dept.	
	Shinichi Ishida	Assistant General Manager, Transportation & Construction Systems Business Unit, General Manager, Construction & Mining Systems Division	
	Takafumi Sone	General Manager for CIS, Assistant General Manager for Europe, General Manager, Moscow Office	
	Naoki Hidaka	General Manager, Chubu Regional Business Unit	
	Shigeru Ohashi	Assistant General Manager, Media, Network & Lifestyle Retail Business Unit, General Manager, Lifestyle & Retail Business Division	
	Yasuyuki Abe	General Manager, Financial & Logistics Business Unit	△

Executive Officer	Makoto Nakamura	General Manager, Planning & Administration Dept., Media, Network & Lifestyle Retail Business Unit
	Yasuo Kumagai	General Manager, Materials & Supplies Division
	Masayuki Doi	Assistant General Manager for Asia, President of PT. Sumitomo Indonesia, General Manager, Surabaya Office, Executive Supervisor, Jakarta Project Coordination Office, Sumitomo Corporation Asia Pte.Ltd
	Toru Furihata	General Manager, Mineral Resources Division No.2
	Hiroyuki Inohara	Assistant General Manager, Financial Resources Management Group, General Manager, Finance Dept.
	Masaru Nakamura	General Manager, Tubular Products Division
	Kohei Hirao	General Manager, Power & Social Infrastructure Business Division
	Michihiko Kanegae	General Manager, Telecommunication, Environment & Industrial Infrastructure Business Division
	Kiyomi Machida	General Manager, Automotive Division, No.2
	Hideki Iwasawa	Assistant General Manager, Financial Resources Management Group, General Manager, Corporate Risk Management Dept.

II. Board Members (After the Ordinary General Meeting of Shareholders in June) : 12 persons

	Name
Representative Director, Chairman of the Board of Directors	Motoyuki Oka
Representative Director, President and CEO	Susumu Kato
Representative Director, Executive Vice President	Kazuo Ohmori
Representative Director, Senior Managing Executive Officer	Shunichi Arai
Representative Director, Senior Managing Executive Officer	Nobuo Kitagawa
Representative Director, Senior Managing Executive Officer	Toyosaku Hamada
Representative Director, Senior Managing Executive Officer	Takahiro Moriyama
Representative Director, Senior Managing Executive Officer	Takashi Kano
Representative Director, Senior Managing Executive Officer	Kuniharu Nakamura
Representative Director, Managing Executive Officer	Takuro Kawahara
Representative Director, Managing Executive Officer	Yoshio Osawa
Representative Director, Managing Executive Officer	Yasuyuki Abe