STB Basic Information | Corporate Data

as of September 30, 2007

Head Office
5-33, Kitahama 4-chome,
Chuo-ku, Osaka 540-8639, Japan
Telephone: 81-6-6220-2121

Tokyo Office*
GRANTOKYO SOUTHTOWER,
9-2, Marunouchi 1-chome,
Chiyoda-ku, Tokyo 100-6611, Japan
Telephone: 81-3-3286-1111
* New address for 2008 onward

Date of Establishments
July 1925

Paid-in Capital
¥287,537 million

Number of Employees
5,681

Independent Public Accountants
KPMG AZSA & Co.

Authorized Stock (Thousands)
Common Stock: 3,000,000

Issued Stock (Thousands)
Common Stock: 1,675,128

Number of Stockholders
Common Stock: 40,524

STB Basic Information | Board of Directors, Executive Officers, and Auditors

as of January 4, 2008

Executive Chairman

Atsushi Takahashi*

Vice Chairman

Takaaki Hatabe*

President and Chief Executive Officer

Hitoshi Tsunekage*

Senior Excecutive Officer

Masao Shibuya*

Masakiyo Inoue*
Regional Executive, Corporate Business Dept., Osaka

Managing Executive Officer

Akio Otsuka

Kiyoshi Mukohara*

Masaru Suzuki*

Teruhiko Sugita

Hiroaki Okuno*

Tomoaki Ando*

Shuichi Kusakawa*

Rikiya Hattori

Mitsuru Nawata

Hideo Amemiya
General Manager, International Business Planning Dept.

Sumikazu Tsutsui*
General Manager, Group Planning Unit, Global Markets

Tetsuo Ohkubo
General Manager, Corporate Planning Dept.

* Director

Executive Officer

Hidehiko Asai
Regional Executive, Nagoya
General Manager, Nagoya Branch

Takashi Matsui
General Manager, Fukuoka Branch

Kazumitsu Tanaka
General Manager, Kyoto Branch

Fuminari Suzuki
General Manager, Corporate Trust Business Dept. I

Koichi Hozumi
General Manager, Planning and Coordination Dept.

Junichi Sayato
Regional Executive, Americas
General Manager, New York Branch

Yasuyuki Yagi
President and CEO, First Credit Corporation (Subsidiary of Sumitomo Trust)

Kazuyoshi Arakawa
General Manager, Internal Audit Dept.

Takeshi Kataoka
General Manager, Corporate Business Dept. I, Osaka

Shigemasa Shibata
General Manager, Tokyo Corporate Business Dept. IV

Masayuki Imanaka
General Manager, Tokyo Corporate Business Dept. II

Yukihiro Kitano

Ibuki Mori

Director

Jiro Araki*
President, STB Leasing Co., Ltd. (Subsidiary of Sumitomo Trust)

Standing Statutory Auditor

Eiichi Tanabe

Statutory Auditor

Koichi Takamura

Hiroshi Noguchi

Hitoshi Maeda

Koji Hirao

International Network

as of September 30, 2007

THE AMERICAS

UNITED STATES

New York Branch
527 Madison Avenue,
New York, NY 10022, U.S.A.
Telephone: 1-212-326-0600
Facsimile: 1-212-644-3025

Sumitomo Trust and Banking Co. (U.S.A.)
111 River Street,
Hoboken, NJ 07030, U.S.A.
Telephone: 1-201-420-9470
Facsimile: 1-201-420-7853

EUROPE

UNITED KINGDOM

London Branch
155 Bishopsgate,
London EC2M 3XU, U.K.
Telephone: 44-20-7945-7000
Facsimile: 44-20-7945-7177

LUXEMBOURG

Sumitomo Trust and Banking (Luxembourg) S.A.
18, Boulevard Royal,
L-2449, Luxembourg,
Grand Duchy of Luxembourg
Telephone: 352-4779851
Facsimile: 352-474608

ASIA

SINGAPORE

Singapore Branch
8 Shenton Way, #45-01,
Singapore 068811
Telephone: 65-6224-9055
Facsimile: 65-6224-2873
Telex: 20717

INDONESIA

Jakarta Representative Office
11th Floor, Summitmas I,
Jl. Jenderal Sudirman,
Kaveling 61-62,
Jakarta 12190, Indonesia
Telephone: 62-21-520-0057
Facsimile: 62-21-520-0058

THAILAND

Bangkok Representative Office
15th Floor, GPF Witthayu Tower A,
Suite 1502, 93/1 Wireless Road,
Pathumwan,
Bangkok 10330, Thailand
Telephone: 66-2-252-2302
Facsimile: 66-2-256-7799

PEOPLE'S REPUBLIC OF CHINA

Shanghai Branch
50F Jin Mao Tower, 88 Shiji Dadao
Pudong New Area, Shanghai 200121,
People's Republic of China
Telephone: 86-21-5047-6661
Facsimile: 86-21-5047-8298

Beijing Representative Office
7th Floor, Chang Fu Gong Office Building,
A-26, Jianguomenwai Dajie,
Chaoyang District, Beijing 100022,
People's Republic of China
Telephone: 86-10-6513-9020
Facsimile: 86-10-6513-9243

The Sumitomo Trust Finance (H.K.) Limited
Suites 704-706, 7th Floor,
Three Exchange Square,
8 Connaught Place, Central,
Hong Kong
Telephone: 852-2801-8800
Facsimile: 852-2840-0496/0502

STB Consulting (China) Co., Ltd.
7th Floor, Chang Fu Gong Office Building,
A-26, Jianguomenwai Dajie,
Chaoyang District, Beijing 100022,
People's Republic of China
Telephone: 86-10-6525-6990
Facsimile: 86-10-6525-7992

REPUBLIC OF KOREA

Seoul Representative Office
100-716, 20th Floor, Samsung Life
Building, #150, 2-Ka, Taepyung-Ro,
Chung-Ku, Seoul, Korea
Telephone: 82-2-757-8725/7
Facsimile: 82-2-757-8721

Subsidiaries and Affiliated Companies

as of September 30, 2007

JAPAN

The Sumishin Shinko Company Limited
Sumishin Guaranty Company Limited
First Credit Corporation
STB Leasing Co., Ltd.
STB Wealth Partners Co., Limited
Life Housing Loan, Ltd.
Sumishin Business Service Company, Limited
STB Real Estate Investment Management Co.,Ltd.
STB Business Partners Co., Ltd.
Japan TA Solution, Ltd.
Sumishin Matsushita Financial Services Co., Ltd.
Sumishin Life Card Company, Limited
Sumishin Card Company, Limited
STB Investment Corporation
Sumishin Information Service Company Limited
STB Asset Management Co., Ltd.
STB Research Institute Co., Ltd.
Sumishin Realty Company, Limited
SBI Sumishin Net Bank, Ltd.
Japan Pension Operation Service, Ltd.
BUSINEXT CORPORATION
Human Resource Management Service & Consulting Co., Ltd.
Top REIT Asset Management Co., Ltd.
Japan Trustee Services Bank, Ltd.
Japan Trustee Information Systems, Ltd.

OVERSEAS

The Sumitomo Trust Finance (H.K.) Limited
Sumitomo Trust and Banking (Luxembourg) S.A.
Sumitomo Trust and Banking Co. (U.S.A.)
STB Consulting (China) Co., Ltd.
STB Omega Investment Limited
STB Finance Cayman Limited
STB Preferred Capital (Cayman) Limited
STB Preferred Capital 2 (Cayman) Limited
STB Preferred Capital 3 (Cayman) Limited
Fresco Asset Funding Corporation