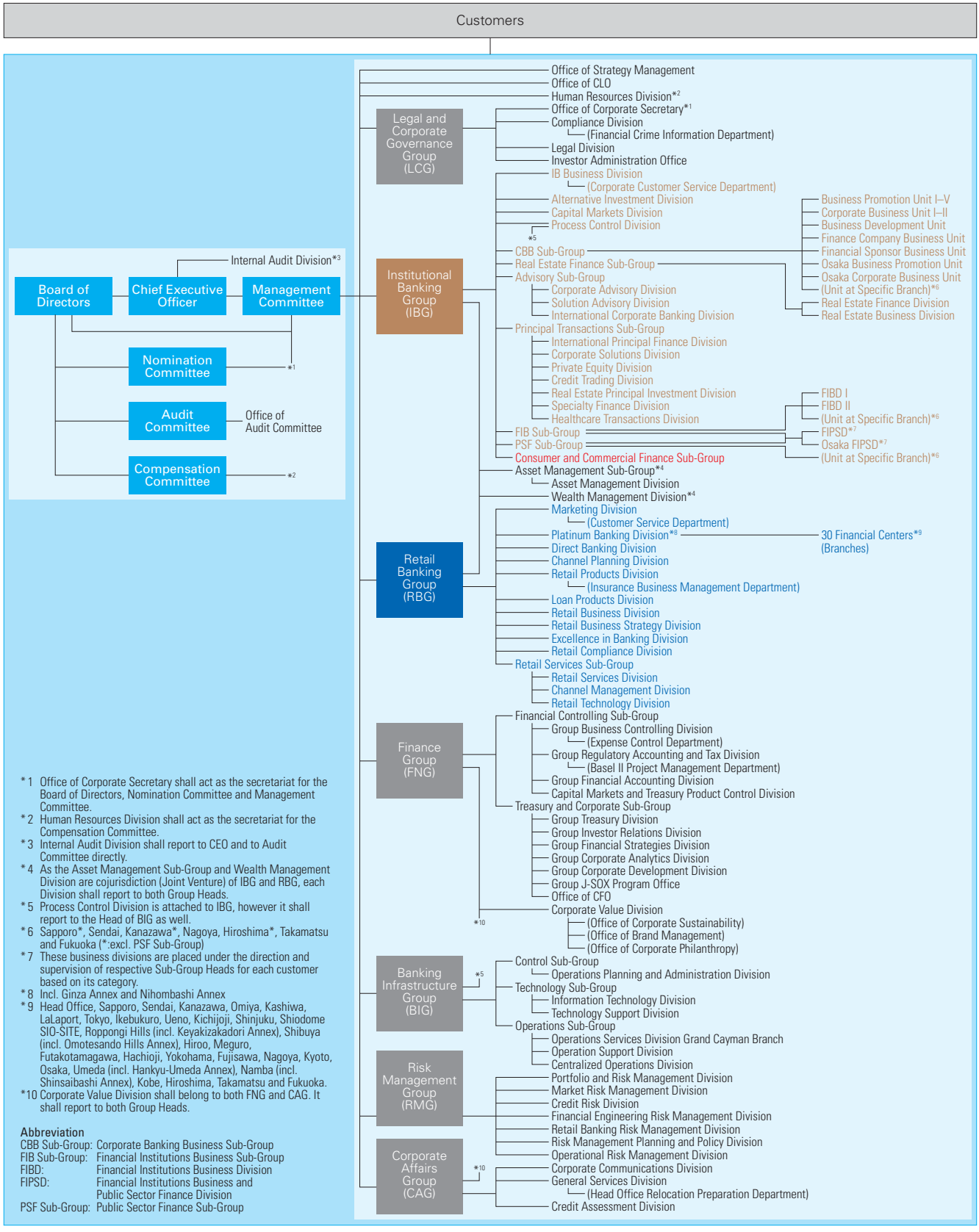
ORGANIZATION

As of June 1, 2008



*1 Office of Corporate Secretary shall act as the secretariat for the Board of Directors, Nomination Committee and Management Committee.
*2 Human Resources Division shall act as the secretariat for the Compensation Committee.
*3 Internal Audit Division shall report to CEO and to Audit Committee directly.
*4 As the Asset Management Sub-Group and Wealth Management Division are cojurisdiction (Joint Venture) of IBG and RBG, each Division shall report to both Group Heads.
*5 Process Control Division is attached to IBG, however it shall report to the Head of BIG as well.
6 Sapporo, Sendai, Kanazawa*, Nagoya, Hiroshima*, Takamatsu and Fukuoka (*:excl. PSF Sub-Group)
*7 These business divisions are placed under the direction and supervision of respective Sub-Group Heads for each customer based on its category.
*8 Incl. Ginza Annex and Nihombashi Annex
*9 Head Office, Sapporo, Sendai, Kanazawa, Omiya, Kashiwa, LaLaport, Tokyo, Ikebukuro, Ueno, Kichijoji, Shinjuku, Shiodome SIO-SITE, Roppongi Hills (incl. Keyakizakadori Annex), Shibuya (incl. Omotesando Hills Annex), Hiroo, Meguro, Futakotamagawa, Hachioji, Yokohama, Fujisawa, Nagoya, Kyoto, Osaka, Umeda (incl. Hankyu-Umeda Annex), Namba (incl. Shinsaibashi Annex), Kobe, Hiroshima, Takamatsu and Fukuoka.
*10 Corporate Value Division shall belong to both FNG and CAG. It shall report to both Group Heads.

Abbreviation

CBB Sub-Group: Corporate Banking Business Sub-Group
FIB Sub-Group: Financial Institutions Business Sub-Group
FIBD: Financial Institutions Business Division
FIPSD: Financial Institutions Business and Public Sector Finance Division
PSF Sub-Group: Public Sector Finance Sub-Group