

The following is an unofficial English translation of Notice of the Results of the Exercise of Voting Rights at the 149th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 23, 2017. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. Please also refer to “Terms and Conditions of Use” on the Company’s website.

June 27, 2017

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights at
the 149th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 149th Ordinary General Meeting of Shareholders held on June 23, 2017.

| Propositions at the General Meeting of Shareholders | Number of affirmative votes | Number of negative votes | Number of abstentions | Ratio of affirmative votes (%) (Note 1) | Approval requirements | Approved/disapproved |
|--|-----------------------------|--------------------------|-----------------------|---|-----------------------|----------------------|
| Proposition No.1 Distribution of Retained Earnings as Cash Dividends | | | | | | |
| | 9,921,465 | 7,961 | 5,554 | 99.22% | (Note 2-1) | Approved |
| Proposition No.2 Partial Amendment of Articles of Incorporation | | | | | | |
| | 9,923,146 | 6,310 | 5,554 | 99.24% | (Note 2-2) | Approved |
| Proposition No.3 Election of Nine Directors | | | | | | |
| 1 Kazuo Ohmori | 9,628,658 | 208,024 | 98,313 | 96.29% | (Note 2-3) | Approved |
| 2 Kuniharu Nakamura | 9,727,494 | 109,191 | 98,313 | 97.28% | | Approved |
| 3 Naoki Hidaka | 9,679,532 | 233,906 | 21,559 | 96.80% | | Approved |
| 4 Hideki Iwasawa | 9,679,618 | 233,820 | 21,559 | 96.80% | | Approved |
| 5 Koichi Takahata | 9,680,205 | 233,233 | 21,559 | 96.81% | | Approved |
| 6 Masao Tabuchi | 9,679,958 | 233,480 | 21,559 | 96.80% | | Approved |
| 7 Yayoi Tanaka | 9,872,202 | 49,813 | 12,983 | 98.73% | | Approved |
| 8 Nobuyoshi Ehara | 9,872,722 | 49,293 | 12,983 | 98.73% | | Approved |
| 9 Koji Ishida | 9,599,888 | 329,553 | 5,554 | 96.00% | | Approved |
| Proposition No.4 Election of One Corporate Auditor | | | | | | |
| Haruo Kasama | 9,914,097 | 15,329 | 5,554 | 99.15% | (Note 2-3) | Approved |
| Proposition No.5 Issuing Bonuses to the Company’s Directors | | | | | | |
| | 9,868,429 | 58,766 | 7,903 | 98.69% | (Note 2-1) | Approved |

- Notes: 1 Ratio of affirmative votes is stated omitting figures to two decimal places.
- 2-1 Approval requirement is that a majority of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
- 2-2 Approval requirement is that 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights (12,476,302 rights), and 2) two-thirds or more of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
- 2-3 Approval requirement is that 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights (12,476,302 rights), and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
- 3 The resolutions were legally passed pursuant to the Companies Act because the approval requirement for each Proposition was satisfied based on the total number of the voting rights of the shareholders who exercised their voting rights prior to the General Meeting of Shareholders using their Proxy Cards (including voting rights exercised via the Internet) and the voting rights of the shareholders who attended the General Meeting of Shareholders and whose voting results were confirmed affirmative, negative or abstentions by the Company. Therefore, the number of the voting rights of the shareholders who attended the General Meeting of Shareholders but whose voting results were not confirmed affirmative, negative or abstentions by the Company (63,992 rights), is not added to the calculation of the aforementioned. These 63,992 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

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