

The following is an unofficial English translation of Notice of the Results of the Exercise of Voting Rights at the 150th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 22, 2018. 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 26, 2018

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights at  
the 150th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 150th Ordinary General Meeting of Shareholders held on June 22, 2018.

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						
	10,190,394	6,083	1,142	99.26%	(Note 2-1)	Approved
Proposition No.2 Partial Amendments of Articles of Incorporation						
	10,192,972	3,526	1,142	99.29%	(Note 2-2)	Approved
Proposition No.3 Election of Eleven Directors						
1 Kuniharu Nakamura	10,083,223	100,932	13,411	98.22%	(Note 2-3)	Approved
2 Masayuki Hyodo	10,094,339	96,381	6,846	98.33%		Approved
3 Hideki Iwasawa	10,116,027	68,130	13,410	98.54%		Approved
4 Masahiro Fujita	10,120,968	69,753	6,846	98.58%		Approved
5 Koichi Takahata	10,108,627	75,529	13,410	98.46%		Approved
6 Hideki Yamano	10,123,446	67,275	6,846	98.61%		Approved
7 Yayoi Tanaka	10,177,029	12,834	7,706	99.13%		Approved
8 Nobuyoshi Ehara	10,161,515	28,347	7,706	98.98%		Approved
9 Koji Ishida	10,072,173	117,689	7,706	98.11%		Approved
10 Kimie Iwata	10,179,882	16,545	1,142	99.16%		Approved
11 Hisashi Yamazaki	10,182,116	14,311	1,142	99.18%		Approved
Proposition No.4 Election of One Audit & Supervisory Board Member						
Toshiaki Murai	10,040,645	155,752	1,142	97.80%	(Note 2-3)	Approved

Proposition No.5	Issuing Bonuses to the Company's Directors					
	10,122,772	64,252	10,535	98.60%	(Note 2-1)	Approved
Proposition No.6	Revision of Amount of Remuneration for Directors					
	10,167,718	18,702	11,119	99.04%	(Note 2-1)	Approved
Proposition No.7	Determination of Remuneration for Directors under a Restricted Stock-Based Remuneration Plan and a Performance Share Unit-Based Remuneration Plan					
	10,079,160	110,719	7,706	98.18%	(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 (12,478,692 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 (12,478,692 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, etc.) 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 (68,165 rights), is not added to the calculation of the aforementioned. These 68,165 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

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