

The following is an unofficial English translation of the Notice of Resolutions at the 151st Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 21, 2019. 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.

(Stock Exchange Code No. 8053)

June 21, 2019

To All Shareholders

Sumitomo Corporation

3-2, Otemachi 2-Chome Chiyoda-ku, Tokyo

Masayuki Hyodo

Representative Director,

President and Chief Executive Officer

NOTICE OF RESOLUTIONS AT THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS

We wish to express our sincere appreciation for the exceptional favor you have always shown us.

You are hereby notified that at the 151st Ordinary General Meeting of Shareholders held today, presentations were made and resolutions were adopted as set forth below.

With highest regards.

## PRESENTATIONS AND RESOLUTIONS

### **Presentations:**

**No.1:** Business Report, Consolidated Financial Statements, and Audit Reports by the Accounting Auditor and the Audit & Supervisory Board regarding the Consolidated Financial Statements for the 151st Fiscal Year (April 1, 2018 through March 31, 2019)

**No.2:** Non-consolidated Financial Statements for the 151st Fiscal Year (April 1, 2018 through March 31, 2019)

The matters mentioned above were presented in accordance with the “Notice of Convocation of the 151st Ordinary General Meeting of Shareholders.”

### **Resolutions:**

#### **Proposition No.1:** Distribution of Retained Earnings as Cash Dividends

The proposition was approved as originally proposed and the year-end dividend was set at 38 yen per common share of the Company. We have already distributed 37 yen per share as the interim dividend, and therefore, the total annual dividend for the 151st Fiscal Year is 75 yen per share.

#### **Proposition No.2:** Election of Ten Directors

Kuniharu Nakamura, Masayuki Hyodo, Koichi Takahata, Hideki Yamano, Toshikazu Nambu, Takayuki Seishima, Nobuyoshi Ehara, Koji Ishida, Kimie Iwata and Hisashi Yamazaki were elected and each of them assumed its duty. Nobuyoshi Ehara, Koji Ishida, Kimie Iwata and Hisashi Yamazaki are Outside Directors as stipulated in the Companies Act.

#### **Proposition No.3:** Election of One Audit & Supervisory Board Member

Michihiko Hosono was elected and he assumed his duty.

#### **Proposition No.4:** Paying Bonuses to the Company’s Directors

The proposition was approved as originally proposed and 327 million yen was set as the total maximum amount of bonuses to be paid to the Directors serving at the end of the 151st Fiscal Year (excluding the Chairman of the Board of Directors and Outside Directors at the end of the said fiscal year).

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After the Ordinary General Meeting of Shareholders, Representative Directors and Chairman of the Board of Directors were elected at the meeting of the Board of Directors, and Full-Time Audit & Supervisory Board Members and a Senior Audit & Supervisory Board Member were elected among the Audit & Supervisory Board Members at the meeting of the Audit & Supervisory Board, and each of them assumed its respective duty. The respective positions of the Directors, Audit & Supervisory Board Members and Executive Officers as of June 21, 2019 are as follows:

#### 1. Directors and Audit & Supervisory Board Members

<u>Name/Title</u>		<u>Name/Title</u>	
Kuniharu Nakamura	Chairman of the Board of Directors	Masayuki Hyodo	Representative Director
Koichi Takahata	Representative Director	Toshikazu Nambu	Representative Director
Hideki Yamano	Representative Director	Takayuki Seishima	Representative Director
Nobuyoshi Ehara	Outside Director	Koji Ishida	Outside Director
Kimie Iwata	Outside Director	Hisashi Yamazaki	Outside Director
Michihiko Hosono	Senior Audit & Supervisory Board Member (Full-Time)	Toshiaki Murai	Audit & Supervisory Board Member (Full-Time)
Haruo Kasama	Outside Audit & Supervisory Board Member	Toshio Nagai	Outside Audit & Supervisory Board Member
Yoshitaka Kato	Outside Audit & Supervisory Board Member		

#### 2. Executive Officers

<u>Name/Title</u>		<u>Name/Title</u>	
Masayuki Hyodo	President and Chief Executive Officer *	Koichi Takahata	Executive Vice President *
Masato Sugimori	Senior Managing Executive Officer	Makoto Horie	Senior Managing Executive Officer
Toshikazu Nambu	Senior Managing Executive Officer *	Fumihiro Koba	Senior Managing Executive Officer

Shingo Ueno	Senior Managing Executive Officer	Shoichiro Oka	Senior Managing Executive Officer
Kiyoshi Sunobe	Managing Executive Officer	Hideo Ogawa	Managing Executive Officer
Daisuke Mikogami	Managing Executive Officer	Tsutomu Akimoto	Managing Executive Officer
Masato Ishida	Managing Executive Officer	Nobuki Ando	Managing Executive Officer
Hideki Yamano	Managing Executive Officer *	Keiji Tanaka	Managing Executive Officer
Takayuki Seishima	Managing Executive Officer *	Masaki Nakajima	Managing Executive Officer
Keigo Shiomi	Managing Executive Officer	Koji Tamefusa	Managing Executive Officer
Reiji Morooka	Executive Officer	Toyoaki Funakoshi	Executive Officer
Yasushi Fukuda	Executive Officer	Yoshiyuki Sakamoto	Executive Officer
Kei Sato	Executive Officer	Norihiko Nonaka	Executive Officer
Masaru Shiomi	Executive Officer	Iehisa Nakamura	Executive Officer
Bin Haga	Executive Officer	Kenji Shinmori	Executive Officer
Shinji Nakano	Executive Officer	Mitsuhiro Takeda	Executive Officer
Shinichi Kato	Executive Officer	Hirokazu Higashino	Executive Officer
Haruo Matsuzaki	Executive Officer	Katsuya Inubushi	Executive Officer
Yoshinori Mukaida	Executive Officer	Hiroyuki Sugai	Executive Officer
Haruhiko Aritomo	Executive Officer	Eiji Ishida	Executive Officer
Nobuhiro Yoshida	Executive Officer	Hiroyuki Koike	Executive Officer
Tomonori Wada	Executive Officer		

Note: Directors (Representative Directors) are indicated by an asterisk (\*).

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