

The following is an unofficial English translation of Notice of the Results of the Exercise of Voting Rights 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.

June 25, 2019

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights at
the 151st Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 151st Ordinary General Meeting of Shareholders held on June 21, 2019.

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						
	9,903,113	5,697	486	99.26	(Note 2-1)	Approved
Proposition No.2 Election of Ten Directors						
1 Kuniharu Nakamura	9,496,240	364,856	48,210	95.18	(Note 2-2)	Approved
2 Masayuki Hyodo	9,519,365	354,444	35,496	95.41		Approved
3 Koichi Takahata	9,538,099	351,441	19,767	95.60		Approved
4 Hideki Yamano	9,543,008	346,532	19,767	95.65		Approved
5 Toshikazu Nambu	9,601,817	287,723	19,767	96.24		Approved
6 Takayuki Seishima	9,601,593	287,947	19,767	96.24		Approved
7 Nobuyoshi Ehara	9,718,972	179,823	10,517	97.41		Approved
8 Koji Ishida	9,488,785	393,939	26,582	95.11		Approved
9 Kimie Iwata	9,752,517	156,308	488	97.75		Approved
10 Hisashi Yamazaki	9,754,520	154,278	488	97.77		Approved
Proposition No.3 Election of One Audit & Supervisory Board Member						
Michihiko Hosono	9,773,413	135,495	486	97.96	(Note 2-2)	Approved
Proposition No.4 Paying Bonuses to the Company’s Directors						
	9,844,622	59,826	5,043	98.67	(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 (12,482,961 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 (67,161 rights), is not added to the calculation of the aforementioned. These 67,161 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

* * *