

The following is an unofficial English translation of the Notice of Resolutions at the 152nd Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 19, 2020. 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 19, 2020

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 152nd 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 152nd Fiscal Year (April 1, 2019 through March 31, 2020)

No.2: Non-consolidated Financial Statements for the 152nd Fiscal Year (April 1, 2019 through March 31, 2020)

The matters mentioned above were presented in accordance with the “Notice of Convocation of the 152nd 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 35 yen per common share of the Company. We have already distributed 45 yen (the sum of an ordinary dividend of 35 yen and a commemorative dividend to mark the Company’s 100th anniversary of 10 yen) per share as the interim dividend, and therefore, the total annual dividend for the 152nd Fiscal Year is 80 yen per share.

Proposition No.2: Election of Eleven Directors

Kuniharu Nakamura, Masayuki Hyodo, Toshikazu Nambu, Hideki Yamano, Takayuki Seishima, Masaru Shiomi, Nobuyoshi Ehara, Koji Ishida, Kimie Iwata, Hisashi Yamazaki and Akiko Ide were elected and each of them assumed his or her duty. Nobuyoshi Ehara, Koji Ishida, Kimie Iwata, Hisashi Yamazaki and Akiko Ide are Outside Directors as stipulated in the Companies Act.

Proposition No.3: Election of Two Audit & Supervisory Board Members

Toshio Nagai and Yoshitaka Kato were elected and each of them assumed his duty. They are Outside Audit & Supervisory Board Members as stipulated in the Companies Act.

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

The proposition was approved as originally proposed and 194 million yen was set as the total maximum amount of bonuses to be paid to the Directors serving at the end of the 152nd 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 all of them assumed their respective duty. The respective positions of the Directors, Audit & Supervisory Board Members and Executive Officers as of June 19, 2020 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
Toshikazu Nambu	Representative Director	Hideki Yamano	Representative Director
Takayuki Seishima	Representative Director	Masaru Shiomi	Representative Director
Nobuyoshi Ehara	Outside Director	Koji Ishida	Outside Director
Kimie Iwata	Outside Director	Hisashi Yamazaki	Outside Director
Akiko Ide	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 *	Toshikazu Nambu	Executive Vice President *
Fumihiko Koba	Senior Managing Executive Officer	Shingo Ueno	Senior Managing Executive Officer

Shoichiro Oka	Senior Managing Executive Officer	Tsutomu Akimoto	Senior Managing Executive Officer
Hideki Yamano	Senior Managing Executive Officer *	Kiyoshi Sunobe	Managing Executive Officer
Hideo Ogawa	Managing Executive Officer	Daisuke Mikogami	Managing Executive Officer
Masato Ishida	Managing Executive Officer	Nobuki Ando	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	Managing Executive Officer
Yoshiyuki Sakamoto	Managing Executive Officer	Masaru Shiomi	Managing Executive Officer *
Iehisa Nakamura	Managing Executive Officer	Bin Haga	Managing Executive Officer
Kei Sato	Executive Officer	Norihiko Nonaka	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	Kanji Tojo	Executive Officer
Kazunari Sakata	Executive Officer	Tsutomu Ozaki	Executive Officer
Takashi Yamana	Executive Officer	Tatsuro Tamura	Executive Officer
Kazumasa Watanabe	Executive Officer	Masahiko Yokohama	Executive Officer
Hajime Mori	Executive Officer	Yukihito Honda	Executive Officer
Kotaro Tameda	Executive Officer		

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

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