

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

June 23, 2020

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights
at the 152nd Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 152nd Ordinary General Meeting of Shareholders held on June 19, 2020.

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						
	9,609,518	20,576	277	99.72	(Note 2-1)	Approved
Proposition No.2 Election of Eleven Directors						
1 Kuniharu Nakamura	9,506,736	104,031	19,857	98.65	(Note 2-2)	Approved
2 Masayuki Hyodo	9,518,432	92,334	19,857	98.77		Approved
3 Toshikazu Nambu	9,516,063	94,704	19,857	98.74		Approved
4 Hideki Yamano	9,516,119	94,648	19,857	98.74		Approved
5 Takayuki Seishima	9,516,212	94,555	19,857	98.75		Approved
6 Masaru Shiomi	9,510,120	100,647	19,857	98.68		Approved
7 Nobuyoshi Ehara	9,611,044	19,305	277	99.73		Approved
8 Koji Ishida	9,405,294	225,051	277	97.59		Approved
9 Kimie Iwata	9,608,496	21,853	277	99.70		Approved
10 Hisashi Yamazaki	9,610,525	19,824	277	99.72		Approved
11 Akiko Ide	9,613,092	17,257	277	99.75		Approved
Proposition No.3 Election of Two Audit & Supervisory Board Members						
1 Toshio Nagai	9,615,281	14,842	277	99.78	(Note 2-2)	Approved
2 Yoshitaka Kato	9,616,780	13,343	277	99.79		Approved
Proposition No.4 Paying Bonuses to the Company’s Directors						
	9,556,158	74,242	278	99.16	(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 (12,488,193 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 (5,960 rights), is not added to the calculation of the aforementioned. These 5,960 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

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