

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.

October 6, 2020

To whom it may concern:

Sumitomo Corporation

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

The Company hereby announces that it has made a partial amendment to the results of the exercise of voting rights at the 152nd Ordinary General Meeting of Shareholders held on June 19, 2020, due to the recount of Untallied Valid Exercised Votes at Sumitomo Mitsui Trust Bank, Limited, our Registrar of Shareholders, which the Company has entrusted the tallying operations of voting rights.

The amended sections are underlined as below.

(Before Amendment)

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						
	<u>9,609,518</u>	<u>20,576</u>	277	99.72	(Note 2-1)	Approved
Proposition No.2 Election of Eleven Directors						
1 Kuniharu Nakamura	<u>9,506,736</u>	<u>104,031</u>	19,857	98.65	(Note 2-2)	Approved
2 Masayuki Hyodo	<u>9,518,432</u>	<u>92,334</u>	19,857	98.77		Approved
3 Toshikazu Nambu	<u>9,516,063</u>	<u>94,704</u>	19,857	<u>98.74</u>		Approved
4 Hideki Yamano	<u>9,516,119</u>	<u>94,648</u>	19,857	<u>98.74</u>		Approved
5 Takayuki Seishima	<u>9,516,212</u>	<u>94,555</u>	19,857	98.75		Approved
6 Masaru Shiomi	<u>9,510,120</u>	<u>100,647</u>	19,857	98.68		Approved
7 Nobuyoshi Ehara	<u>9,611,044</u>	<u>19,305</u>	277	99.73		Approved
8 Koji Ishida	<u>9,405,294</u>	<u>225,051</u>	277	<u>97.59</u>		Approved
9 Kimie Iwata	<u>9,608,496</u>	<u>21,853</u>	277	99.70		Approved
10 Hisashi Yamazaki	<u>9,610,525</u>	<u>19,824</u>	277	99.72		Approved
11 Akiko Ide	<u>9,613,092</u>	<u>17,257</u>	277	99.75		Approved
Proposition No.3 Election of Two Audit & Supervisory Board Members						

1 Toshio Nagai	<u>9,615,281</u>	<u>14,842</u>	277	99.78	(Note 2-2)	Approved
2 Yoshitaka Kato	<u>9,616,780</u>	<u>13,343</u>	277	99.79		Approved
Proposition No.4 Paying Bonuses to the Company's Directors						
	<u>9,556,158</u>	<u>74,242</u>	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.

(After Amendment)

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						
	<u>9,621,064</u>	<u>20,581</u>	277	99.72	(Note 2-1)	Approved
Proposition No.2 Election of Eleven Directors						
1 Kuniharu Nakamura	<u>9,518,255</u>	<u>104,063</u>	19,857	98.65	(Note 2-2)	Approved
2 Masayuki Hyodo	<u>9,529,974</u>	<u>92,343</u>	19,857	98.77		Approved
3 Toshikazu Nambu	<u>9,527,605</u>	<u>94,713</u>	19,857	<u>98.75</u>		Approved
4 Hideki Yamano	<u>9,527,662</u>	<u>94,656</u>	19,857	<u>98.75</u>		Approved
5 Takayuki Seishima	<u>9,527,754</u>	<u>94,564</u>	19,857	98.75		Approved

6 Masaru Shiomi	<u>9,521,662</u>	<u>100,656</u>	19,857	98.68		Approved
7 Nobuyoshi Ehara	<u>9,622,564</u>	<u>19,336</u>	277	99.73		Approved
8 Koji Ishida	<u>9,416,730</u>	<u>225,166</u>	277	<u>97.60</u>		Approved
9 Kimie Iwata	<u>9,619,920</u>	<u>21,980</u>	277	99.70		Approved
10 Hisashi Yamazaki	<u>9,621,981</u>	<u>19,919</u>	277	99.72		Approved
11 Akiko Ide	<u>9,624,613</u>	<u>17,287</u>	277	99.75		Approved
Proposition No.3 Election of Two Audit & Supervisory Board Members						
1 Toshio Nagai	<u>9,626,823</u>	<u>14,851</u>	277	99.78	(Note 2-2)	Approved
2 Yoshitaka Kato	<u>9,628,322</u>	<u>13,352</u>	277	99.79		Approved
Proposition No.4 Paying Bonuses to the Company's Directors						
	<u>9,567,473</u>	<u>74,478</u>	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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