

The following is an unofficial English translation of the Notice of Resolutions at the 153rd Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 18, 2021. 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 18, 2021

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 153rd 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 153rd Fiscal Year (April 1, 2020 through March 31, 2021)

**No.2:** Non-consolidated Financial Statements for the 153rd Fiscal Year (April 1, 2020 through March 31, 2021)

The matters mentioned above were presented in accordance with the “Notice of Convocation of the 153rd Ordinary General Meeting of Shareholders.”

### **Resolutions:**

#### **< Company Proposals (Proposition No. 1 through 4) >**

##### **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 35 yen per share as the interim dividend, and therefore, the total annual dividend for the 153rd Fiscal Year is 70 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 One Audit & Supervisory Board Member

Yukiko Nagashima was elected and assumed her duty. She is an Outside Audit & Supervisory Board Member as stipulated in the Companies Act.

##### **Proposition No.4:** Determination of Remuneration for Directors under a Restricted Performance Share Unit-Based Remuneration Plan

The proposition was approved as originally proposed and it has been decided that the Company will pay, within an annual amount of 1.2 billion yen (including an annual amount of 100 million yen or less for Outside Directors), Directors (excluding Outside Directors and including the Chairman of the Board of Directors) a restricted performance share unit-based remuneration which integrates the current restricted stock-based remuneration and performance share unit-based remuneration into a single remuneration. The maximum monetary amount of remuneration to be provided to such Directors under this plan shall be an annual amount of 650 million yen or less and the total number of the Company’s common shares to be issued or disposed to such Directors shall be 300,000 shares or less per year.

< **Shareholder Proposal (Proposition No. 5)** >

**Proposition No.5:** Partial amendment to the Articles of Incorporation (adoption and disclosure of a plan outlining the company's business strategy to align its business with the goals of the Paris Agreement)

This proposition was rejected.

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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 18, 2021 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)
Toshio Nagai	Outside Audit & Supervisory Board Member	Yoshitaka Kato	Outside Audit & Supervisory Board Member
Yukiko Nagashima	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 *
Shingo Ueno	Executive Vice President	Shoichiro Oka	Senior Managing Executive Officer

Tsutomu Akimoto	Senior Managing Executive Officer	Hideki Yamano	Senior Managing Executive Officer *
Takayuki Seishima	Senior Managing Executive Officer *	Masaki Nakajima	Senior Managing Executive Officer
Koji Tamefusa	Senior Managing Executive Officer	Daisuke Mikogami	Managing Executive Officer
Masato Ishida	Managing Executive Officer	Nobuki Ando	Managing Executive Officer
Keiji Tanaka	Managing Executive Officer	Keigo Shiomi	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	Managing Executive Officer
Norihiko Nonaka	Managing Executive Officer	Shinji Nakano	Managing Executive Officer
Mitsuhiro Takeda	Managing Executive Officer	Hirokazu Higashino	Managing Executive Officer
Katsuya Inubushi	Managing Executive Officer	Shinichi Kato	Executive Officer
Haruo Matsuzaki	Executive Officer	Yoshinori Mukaida	Executive Officer
Haruhiko Aritomo	Executive Officer	Eiji Ishida	Executive Officer
Nobuhiro Yoshida	Executive Officer	Hiroyuki Koike	Executive Officer
Tomonori Wada	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
Takayuki Sumita	Executive Officer	Koji Aso	Executive Officer
Yusuke Ujimoto	Executive Officer	Hiroki Takeno	Executive Officer
Tadayuki Ueno	Executive Officer	Yasuhiro Yoshida	Executive Officer

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

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