

June 21, 2021

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights
at the 153rd Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 153rd Ordinary General Meeting of Shareholders held on June 18, 2021.

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/ Rejected
< Company Proposals (Proposition No. 1 through 4) >						
Proposition No.1 Distribution of Retained Earnings as Cash Dividends						
	9,528,304	16,030	1,053	99.79	(Note 2-1)	Approved
Proposition No.2 Election of Eleven Directors						
1 Kuniharu Nakamura	9,396,550	145,810	3,022	98.41	(Note 2-2)	Approved
2 Masayuki Hyodo	9,404,978	139,340	1,064	98.50		Approved
3 Toshikazu Nambu	9,462,938	81,391	1,056	99.10		Approved
4 Hideki Yamano	9,461,948	82,372	1,065	99.09		Approved
5 Takayuki Seishima	9,463,027	81,275	1,083	99.11		Approved
6 Masaru Shiomi	9,459,310	85,008	1,067	99.07		Approved
7 Nobuyoshi Ehara	9,488,497	55,821	1,067	99.37		Approved
8 Koji Ishida	9,373,864	170,462	1,057	98.17		Approved
9 Kimie Iwata	9,483,716	60,612	1,057	99.32		Approved
10 Hisashi Yamazaki	9,487,501	56,827	1,057	99.36		Approved
11 Akiko Ide	9,489,809	54,519	1,057	99.39		Approved
Proposition No.3 Election of One Audit & Supervisory Board Member						
Yukiko Nagashima	9,524,658	20,098	1,055	99.75	(Note 2-2)	Approved
Proposition No.4 Determination of Remuneration for Directors under a Restricted Performance Share Unit-Based Remuneration Plan						
	9,498,528	45,950	1,137	99.48	(Note 2-1)	Approved
< 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)						

	1,910,208	7,614,339	20,632	20.00	(Note 2-3)	Rejected
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- 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 (12,491,839 rights), and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
- 2-3 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 (12,491,839 rights), and 2) two-thirds or more 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 Company Proposal (Proposition No. 1 through 4) was satisfied and the approval requirement for Shareholder Proposal (Proposition No. 5) was not 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 (2,533 rights), is not added to the calculation of the aforementioned. These 2,533 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

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