

June 27, 2022

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights
at the 154th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 154th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 24, 2022.

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
Proposition No.1 Distribution of Retained Earnings as Cash Dividends						
	9,511,834	8,346	2,068	99.74	(Note 2-1)	Approved
Proposition No.2 Partial Amendments to the Articles of Incorporation						
	8,324,095	1,192,557	5,590	87.29	(Note 2-2)	Approved
Proposition No.3 Election of Eleven Directors						
1 Kuniharu Nakamura	8,919,071	600,311	2,835	93.53	(Note 2-3)	Approved
2 Masayuki Hyodo	9,323,371	196,784	2,063	97.77		Approved
3 Toshikazu Nambu	9,410,742	109,417	2,063	98.68		Approved
4 Takayuki Seishima	9,410,315	109,844	2,063	98.68		Approved
5 Reiji Morooka	9,444,011	76,150	2,063	99.03		Approved
6 Hirokazu Higashino	9,444,878	75,283	2,063	99.04		Approved
7 Koji Ishida	9,361,676	158,482	2,063	98.17		Approved
8 Kimie Iwata	9,445,603	74,558	2,062	99.05		Approved
9 Hisashi Yamazaki	9,443,587	76,573	2,063	99.03		Approved
10 Akiko Ide	9,457,283	62,877	2,063	99.17		Approved
11 Takashi Mitachi	9,085,481	434,679	2,064	95.27		Approved
Proposition No.4 Election of One Audit & Supervisory Board Member						
Kazunari Sakata	9,336,952	174,628	10,647	97.91	(Note 2-3)	Approved
Proposition No.5 Paying Bonuses to the Company’s Directors						
	9,455,460	60,147	6,658	99.15	(Note 2-1)	Approved
Proposition No.6 Revision of Amount of Remuneration for Directors						
	9,480,942	34,676	6,672	99.42	(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 (12,494,024 rights), and 2) two-thirds or more 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 (12,494,024 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 (13,665 rights) is not added to the calculation of the aforementioned. These 13,665 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

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