

The following is an unofficial English translation of the Notice of Resolutions at the 155th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 23, 2023. 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 23, 2023

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 155th 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 155th Fiscal Year (April 1, 2022 through March 31, 2023)

No.2: Non-consolidated Financial Statements for the 155th Fiscal Year (April 1, 2022 through March 31, 2023)

The matters mentioned above were presented in accordance with the “Notice of Convocation of the 155th Ordinary General Meeting of Shareholders.”

Resolutions:

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 57.5 yen per common share of the Company. We have already distributed 57.5 yen per share as the interim dividend, and therefore, the total annual dividend for the 155th Fiscal Year is 115 yen per share.

Proposition No.2: Election of Eleven Directors

Kuniharu Nakamura, Masayuki Hyodo, Takayuki Seishima, Reiji Morooka, Hirokazu Higashino, Shingo Ueno, Kimie Iwata, Hisashi Yamazaki, Akiko Ide, Takashi Mitachi and Takahisa Takahara were elected and each of them assumed his or her duty. Kimie Iwata, Hisashi Yamazaki, Akiko Ide, Takashi Mitachi and Takahisa Takahara are Outside Directors as stipulated in the Companies Act.

Proposition No.3: Election of One Audit & Supervisory Board Member

Daisuke Mikogami was elected and assumed his duty.

Proposition No.4: Revision of Restricted Performance Share Unit-Based Remuneration Plan for Directors

The proposition was approved as originally proposed and it was decided to revise the method for calculating the number of Company’s common shares provided to Directors regarding the restricted performance share unit-based remuneration plan by adding non-financial indicators and etc.

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After the close of 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 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 23, 2023 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
Shingo Ueno	Representative Director	Takayuki Seishima	Representative Director
Reiji Morooka	Representative Director	Hirokazu Higashino	Representative Director
Kimie Iwata	Outside Director	Hisashi Yamazaki	Outside Director
Akiko Ide	Outside Director	Takashi Mitachi	Outside Director
Takahisa Takahara	Outside Director		
Daisuke Mikogami	Senior Audit & Supervisory Board Member (Full-Time)	Kazunari Sakata	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 *1	Shingo Ueno	Executive Vice President *1
Takayuki Seishima	Executive Vice President*1	Masaki Nakajima	Senior Managing Executive Officer

Reiji Morooka	Senior Managing Executive Officer *1	Yoshiyuki Sakamoto	Senior Managing Executive Officer
Mitsuhiro Takeda	Senior Managing Executive Officer	Hirokazu Higashino	Senior Managing Executive Officer *1
Katsuya Inubushi	Senior Managing Executive Officer	Keigo Shiomi	Managing Executive Officer
Iehisa Nakamura	Managing Executive Officer	Norihiko Nonaka	Managing Executive Officer
Shinichi Kato	Managing Executive Officer	Yoshinori Mukaida	Managing Executive Officer
Tomonori Wada	Managing Executive Officer	Hajime Mori	Managing Executive Officer
Yukihito Honda	Managing Executive Officer	Kotaro Tameda	Managing Executive Officer
Haruhiko Aritomo	Managing Executive Officer	Nobuhiro Yoshida	Managing Executive Officer
Hiroyuki Koike	Managing Executive Officer	Takayuki Sumita	Managing Executive Officer
Koji Aso	Managing Executive Officer	Kimihiko Sato	Managing Executive Officer
Takashi Yamana	Executive Officer	Tatsuro Tamura	Executive Officer
Kazumasa Watanabe	Executive Officer	Masahiko Yokohama	Executive Officer
Yusuke Ujimoto	Executive Officer	Hiroki Takeno	Executive Officer
Tadayuki Ueno	Executive Officer	Yasuhiro Yoshida	Executive Officer
Hiroshi Karashima	Executive Officer	Takao Kusaka	Executive Officer
Hiroaki Murata	Executive Officer	Aki Tomita	Executive Officer
Gota Iwanami	Executive Officer	Nobuyasu Yonezu	Executive Officer
Seiji Kitajima	Executive Officer	Eisuke Takenaka	Executive Officer
Tatsushi Tatsumi	Executive Officer	Shunichi Aramaki	Executive Officer
Yoshiko Nakazawa	Executive Officer		

Note: Individuals marked with *1 are Directors (Representative Directors).

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