

June 26, 2023

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights
at the 155th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 155th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 23, 2023.

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						
	9,820,240	12,233	67	99.59	(Note 2-1)	Approved
Proposition No.2 Election of Eleven Directors						
1 Kuniharu Nakamura	9,561,044	271,508	102	96.96	(Note 2-2)	Approved
2 Masayuki Hyodo	9,661,995	170,559	102	97.98		Approved
3 Takayuki Seishima	9,718,588	113,971	102	98.56		Approved
4 Reiji Morooka	9,716,924	115,634	102	98.54		Approved
5 Hirokazu Higashino	9,720,568	111,991	102	98.58		Approved
6 Shingo Ueno	9,732,040	100,519	102	98.69		Approved
7 Kimie Iwata	9,402,847	429,715	102	95.35		Approved
8 Hisashi Yamazaki	9,770,039	62,522	103	99.08		Approved
9 Akiko Ide	9,780,392	52,169	103	99.18		Approved
10 Takashi Mitachi	9,487,467	345,092	103	96.21		Approved
11 Takahisa Takahara	9,319,874	512,676	101	94.51		Approved
Proposition No.3 Election of One Audit & Supervisory Board Member						
Daisuke Mikogami	9,628,871	203,575	103	97.65	(Note 2-2)	Approved
Proposition No.4 Revision of Restricted Performance Share Unit-Based Remuneration Plan for Directors						
	9,801,053	31,354	315	99.39	(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 (12,334,372 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 (27,807 rights) is not added to the calculation of the aforementioned. These 27,807 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

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