

(Stock Exchange Code 8053)

June 16, 2023

To All Shareholders,

Sumitomo Corporation  
President and Chief Executive Officer, Masayuki Hyodo  
3-2 Otemachi 2-Chome,  
Chiyoda-Ku, Tokyo

Partial Amendment to  
the “Notice of Convocation of the 155th Ordinary General Meeting of Shareholders”

We are informing to you all that we have made partial amendments to “Business Report” in the “Notice of Convocation of the 155th Ordinary General Meeting of Shareholders” that we posted on our corporate website and the website of the Tokyo Stock Exchange as of May 25, 2023. We apologize for the inconvenience and make the following amendments with posting of this notice on our corporate website and the website of the Tokyo Stock Exchange.

**Amendment Section**

Business Report (April 1, 2022 through March 31, 2023)

“IV. Particulars regarding the Company’s Directors and Audit & Supervisory Board Members”

“2. Total Amount of Remuneration of the Company’s Directors and Audit & Supervisory Board Members”

(Page 67~69 of the “Notice of Convocation of the 155th Ordinary General Meeting of Shareholders”)

For your reference, the amendments are indicated with underlines.

**(Before Amendment)**

Classification		Number of payees	Total amount of remuneration pertaining to this fiscal year	Breakdown				
				Monthly remuneration	Performance linked bonuses	Old Plan (Before June 2021)	New Plan (After June 2021)	
						Performance share unit-based remuneration	Restricted performance share unit-based remuneration	
				Before June 2022	After June 2022			
Directors	Internal Directors	8	<u>¥1,311 million</u>	¥427 million	¥537 Million	¥91 million	<u>¥86 million</u>	¥169 million
	Outside Directors	6	¥104 Million	¥104 million	—	—	—	—

	Total	14	<u>¥1,415</u> million	¥532 million	¥537 Million	¥91 million	<u>¥86</u> million	¥169 million
	The upper limits of the total amount of monetary remuneration receivables/common shares to be issued or disposed of (yearly amount/yearly total amount)		—	¥600 million (for Outside Directors, ¥150 million) ※ <sup>1</sup>	¥750 million ※ <sup>2</sup>	¥430 million / 180 thousand shares ※ <sup>3</sup>	¥650 million / 300 thousand shares ※ <sup>4</sup>	¥1,100 million / 450 thousand shares ※ <sup>5</sup>
Audit & Supervisory Board Members	Internal Audit & Supervisory Board Members (full-time)	3	¥87 million	¥87 million	—	—	—	—
	Outside Audit & Supervisory Board Members	3	¥59 million	¥59 million	—	—	—	—
	Total	6	¥146 million	¥146 million	—	—	—	—
	The upper limits of the total amount of monetary remuneration receivables (yearly amount)		—	¥180 million ※ <sup>6</sup>	—	—	—	—

Notes: 1. The total amount of remuneration of Directors (excluding performance linked bonuses) and remuneration of Audit & Supervisory Board Members has been resolved as follows at the past general meetings of shareholders.

	The date of general meetings of shareholders	Number of officers at the time of resolution
※ <sup>1</sup>	The 154th Ordinary General Meeting of Shareholders (June 24, 2022)	11 Directors (including 5 Outside Directors)
※ <sup>2</sup>	The 154th Ordinary General Meeting of Shareholders (June 24, 2022)	6 Directors (excluding Outside Directors)
※ <sup>3</sup>	The 150th Ordinary General Meeting of Shareholders (June 22, 2018)	6 Directors (excluding Outside Directors)
※ <sup>4</sup>	The 153th Ordinary General Meeting of Shareholders (June 18, 2021)	6 Directors (excluding Outside Directors)
※ <sup>5</sup>	The 154th Ordinary General Meeting of Shareholders (June 24, 2022)	6 Directors (excluding Outside Directors)
※ <sup>6</sup>	The 145th Ordinary General Meeting of Shareholders (June 21, 2013)	5 Audit & Supervisory Board Members (including 3 Outside Audit & Supervisory Board Members)

2. As of the end of this fiscal year, we had 11 Directors and 5 Audit & Supervisory Board Members (including 5 Outside Directors and 3 Outside Audit & Supervisory Board Members).

3. No Director is concurrently our employee.
4. The “performance-linked bonus” is within the maximum amount approved at the 154th Ordinary General Meeting of Shareholders held on June 24, 2022. The stated maximum amount was calculated in accordance with the calculation method approved by the Board of Directors.
5. The “Old Plan” refers to the restricted stock-based remuneration plan and the performance share unit-based remuneration plan adopted pursuant to the resolution of the 150th Ordinary General Meeting of Shareholders held on June 22, 2018. No restricted stock-based remuneration under the Old Plan was provided in this fiscal year.
6. The “New Plan” refers to the restricted performance share unit-based remuneration plan adopted pursuant to the resolution of the 153rd Ordinary General Meeting of Shareholders held on June 18, 2021 by integrating the restricted stock-based remuneration plan and the performance share unit-based remuneration plan under the Old Plan.
7. The “performance share unit-based remuneration” is the total of the amounts that were recorded as expenses under the Old Plan in this fiscal year and the amounts that will be recorded as expenses in this fiscal year based on the calculation of the estimated amount to be provided as monetary remuneration receivables in accordance with the estimated number of shares to be granted in 2023 under the Old Plan.
8. The “restricted performance share unit-based remuneration” are the total amounts that will be recorded as expenses in this fiscal year based on the calculation of the estimated amount to be provided as monetary remuneration receivables in accordance with the estimated number of shares to be granted in 2024 and 2025 under the New Plan.
9. The total amount of performance linked remuneration (“performance linked bonuses”, “performance share unit-based remuneration” and “restricted performance share unit-based remuneration” listed above) of Directors is **¥884 million**, and the total amount of non-monetary remuneration (“performance share unit-based remuneration” and “restricted performance share unit-based remuneration” listed above) of Directors is **¥347 million**.
10. The sum of the figures does not precisely add up because each of the figures listed as the remuneration of Directors and Audit & Supervisory Board Members has been rounded to the nearest million yen.

**(After Amendment)**

Classification	Number of payees	Total amount of remuneration pertaining to this fiscal year	Breakdown					
			Monthly remuneration	Performance linked bonuses	Old Plan (Before June 2021)	New Plan (After June 2021)		
					Performance share unit-based remuneration	Restricted performance share unit-based remuneration		
						Before June 2022	After June 2022	
Directors	Internal Directors	8	¥427 million	¥537 Million	¥91 million	¥127 million	¥169 million	
	Outside Directors	6	¥104 Million	—	—	—	—	
	Total	14	¥532 million	¥537 Million	¥91 million	¥127 million	¥169 million	
	The upper limits of the total amount of monetary remuneration receivables/common shares to be issued or disposed of (yearly amount/yearly total amount)	—	¥600 million (for Outside Directors, ¥150 million) <sup>*1</sup>	¥750 million <sup>*2</sup>	¥430 million / 180 thousand shares <sup>*3</sup>	¥650 million / 300 thousand shares <sup>*4</sup>	¥1,100 million / 450 thousand shares <sup>*5</sup>	

Audit & Supervisory Board Members	Internal Audit & Supervisory Board Members (full-time)	3	¥87 million	¥87 million	—	—	—	—
	Outside Audit & Supervisory Board Members	3	¥59 million	¥59 million	—	—	—	—
	Total	6	¥146 million	¥146 million	—	—	—	—
	The upper limits of the total amount of monetary remuneration receivables (yearly amount)		—	¥180 million <sup>*6</sup>	—	—	—	—

Notes: 1. The total amount of remuneration of Directors (excluding performance linked bonuses) and remuneration of Audit & Supervisory Board Members has been resolved as follows at the past general meetings of shareholders.

	The date of general meetings of shareholders	Number of officers at the time of resolution
*1	The 154th Ordinary General Meeting of Shareholders (June 24, 2022)	11 Directors (including 5 Outside Directors)
*2	The 154th Ordinary General Meeting of Shareholders (June 24, 2022)	6 Directors (excluding Outside Directors)
*3	The 150th Ordinary General Meeting of Shareholders (June 22, 2018)	6 Directors (excluding Outside Directors)
*4	The 153rd Ordinary General Meeting of Shareholders (June 18, 2021)	6 Directors (excluding Outside Directors)
*5	The 154th Ordinary General Meeting of Shareholders (June 24, 2022)	6 Directors (excluding Outside Directors)
*6	The 145th Ordinary General Meeting of Shareholders (June 21, 2013)	5 Audit & Supervisory Board Members (including 3 Outside Audit & Supervisory Board Members)

2. As of the end of this fiscal year, we had 11 Directors and 5 Audit & Supervisory Board Members (including 5 Outside Directors and 3 Outside Audit & Supervisory Board Members).
3. No Director is concurrently our employee.
4. The “performance-linked bonus” is within the maximum amount approved at the 154th Ordinary General Meeting of Shareholders held on June 24, 2022. The stated maximum amount was calculated in accordance with the calculation method approved by the Board of Directors.
5. The “Old Plan” refers to the restricted stock-based remuneration plan and the performance share unit-based remuneration plan adopted pursuant to the resolution of the 150th Ordinary General Meeting of Shareholders held on June 22, 2018. No restricted stock-based remuneration under the Old Plan was provided in this fiscal year.
6. The “New Plan” refers to the restricted performance share unit-based remuneration plan adopted pursuant to the resolution of the 153rd Ordinary General Meeting of Shareholders held on June 18, 2021 by integrating the restricted stock-based remuneration plan and the performance share unit-based remuneration plan under the Old Plan.
7. The “performance share unit-based remuneration” is the total of the amounts that were recorded as expenses under the Old Plan in this fiscal year and the amounts that will be recorded as expenses in this fiscal year based on the calculation of the estimated amount to be provided as monetary remuneration receivables in accordance with the estimated number of shares to be granted in 2023 under the Old Plan.
8. The “restricted performance share unit-based remuneration” are the total amounts that will be recorded as expenses in this fiscal year based on the calculation of the estimated amount to be provided as monetary remuneration receivables in accordance with the estimated number of shares to be granted in 2024 and 2025 under the New Plan.

9. The total amount of performance linked remuneration (“performance linked bonuses”, “performance share unit-based remuneration” and “restricted performance share unit-based remuneration” listed above) of Directors is ¥924 million, and the total amount of non-monetary remuneration (“performance share unit-based remuneration” and “restricted performance share unit-based remuneration” listed above) of Directors is ¥387 million.
10. The sum of the figures does not precisely add up because each of the figures listed as the remuneration of Directors and Audit & Supervisory Board Members has been rounded to the nearest million yen.

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