

The following is an unofficial English translation of the Notice of Resolutions at the 156th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 21, 2024. 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 21, 2024

To All Shareholders

Sumitomo Corporation
3-2, Otemachi 2-Chome Chiyoda-ku, Tokyo

Shingo Ueno
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 156th 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 156th Fiscal Year (April 1, 2023 through March 31, 2024)

No.2: Non-consolidated Financial Statements for the 156th Fiscal Year (April 1, 2023 through March 31, 2024)

The matters mentioned above were presented in accordance with the “Notice of Convocation of the 156th 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 62.5 yen per common share of the Company. We have already distributed 62.5 yen per share as the interim dividend, and therefore, the total annual dividend for the 156th Fiscal Year is 125 yen per share.

Proposition No.2: Election of Eleven Directors

Masayuki Hyodo, Toshikazu Nambu, Shingo Ueno, Takayuki Seishima, Reiji Morooka, Norihiko Nonaka, Akiko Ide, Takashi Mitachi, Takahisa Takahara, Haruyasu Asakura and Nana Otsuki were elected and each of them assumed his or her duty. Akiko Ide, Takashi Mitachi, Takahisa Takahara, Haruyasu Asakura and Nana Otsuki are Outside Directors as stipulated in the Companies Act.

Proposition No.3: Election of Two Audit & Supervisory Board Members

Nobuo Inada and Taisei Kunii were elected and each of them assumed his duty. They are Outside Audit & Supervisory Board Members as stipulated in the Companies Act.

Proposition No.4: Revision of Amount of Remuneration for Directors

The proposition was approved as originally proposed and it was decided to revise the amount of remuneration for Directors and setting their remuneration after fiscal 2024 onward by type of remuneration as follows:

- ① Monthly remuneration totaling 700 million yen or less per year (including an annual amount of 200 million yen or less for Outside Directors).
- ② Total performance-linked bonuses to remain unchanged at the existing level (750 million yen or less per year).
- ③ Stock-based remuneration with an upper monetary limit of 2.6 billion yen or less per year and an upper limit on the total number of the Company’s common shares to be issued or disposed of 600,000 shares or less per year. Nevertheless, if there is a possibility of exceeding the foregoing upper limits, the Company will reduce the number of shares to be provided to each eligible Director proportionally or by other rational measures to the extent that it does not exceed the

foregoing upper limits. Additionally, if, on or after the date that this Proposition is approved and adopted, a share split (including gratis allotment of the Company's common shares) or a consolidation of shares is executed, the Company will adjust such total number based on the split (or allotment) ratio or consolidation ratio.

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After the close of the Ordinary General Meeting of Shareholders, Representative Directors and Directors with titles 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 21, 2024 are as follows:

1. Directors and Audit & Supervisory Board Members

<u>Name/Title</u>		<u>Name/Title</u>	
Masayuki Hyodo	Chairman of the Board of Directors	Toshikazu Nambu	Director Vice Chairman
Shingo Ueno	Representative Director	Takayuki Seishima	Representative Director
Reiji Morooka	Representative Director	Norihiko Nonaka	Representative Director
Akiko Ide	Outside Director	Takashi Mitachi	Outside Director
Takahisa Takahara	Outside Director	Haruyasu Asakura	Outside Director
Nana Otsuki	Outside Director		
Daisuke Mikogami	Senior Audit & Supervisory Board Member (Full-Time)	Kazunari Sakata	Audit & Supervisory Board Member (Full-Time)
Yukiko Nagashima	Outside Audit & Supervisory Board Member	Nobuo Inada	Outside Audit & Supervisory Board Member
Taisei Kunii	Outside Audit & Supervisory Board Member		

2. Executive Officers

<u>Name/Title</u>		<u>Name/Title</u>	
Shingo Ueno	President and Chief Executive Officer *1	Takayuki Seishima	Executive Vice President *1
Reiji Morooka	Senior Managing Executive Officer *1	Mitsuhiro Takeda	Senior Managing Executive Officer

Hirokazu Higashino	Senior Managing Executive Officer	Katsuya Inubushi	Senior Managing Executive Officer
Norihiko Nonaka	Senior Managing Executive Officer *1	Shinichi Kato	Senior Managing Executive Officer
Iehisa Nakamura	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
Makiko Eda	Managing Executive Officer	Tadayuki Ueno	Managing Executive Officer
Yasuhiro Yoshida	Managing Executive Officer	Hiroshi Karashima	Managing Executive Officer
Kazumasa Watanabe	Executive Officer	Masahiko Yokohama	Executive Officer
Hiroki Takeno	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	Takuya Tsujigaki	Executive Officer
Kentaro Hori	Executive Officer	Kazushi Awa	Executive Officer
Koichiro Yazaki	Executive Officer	Koji Endo	Executive Officer

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

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