

June 24, 2024

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights  
at the 156th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 156th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 21, 2024.

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
<b>Proposition No.1 Distribution of Retained Earnings as Cash Dividends</b>						
	9,394,377	7,704	231	99.61%	(Note 2-1)	Approved
<b>Proposition No.2 Election of Eleven Directors</b>						
1 Masayuki Hyodo	8,915,747	337,708	149,064	94.53%	(Note 2-2)	Approved
2 Toshikazu Nambu	9,309,791	92,496	238	98.71%		Approved
3 Shingo Ueno	9,023,493	229,959	149,064	95.67%		Approved
4 Takayuki Seishima	9,172,264	92,229	138,031	97.25%		Approved
5 Reiji Morooka	9,170,092	94,399	138,032	97.23%		Approved
6 Norihiko Nonaka	9,307,014	95,272	238	98.68%		Approved
7 Akiko Ide	9,211,613	52,882	138,032	97.67%		Approved
8 Takashi Mitachi	9,198,052	66,442	138,032	97.52%		Approved
9 Takahisa Takahara	8,987,070	277,412	138,033	95.29%		Approved
10 Haruyasu Asakura	9,373,992	28,285	251	99.39%		Approved
11 Nana Otsuki	9,380,856	21,420	252	99.46%		Approved
<b>Proposition No.3 Election of Two Audit &amp; Supervisory Board Members</b>						
1 Nobuo Inada	9,381,209	20,829	281	99.47%	(Note 2-2)	Approved
2 Taisei Kunii	9,380,532	21,505	282	99.46%		Approved
<b>Proposition No.4 Revision of Amount of Remuneration for Directors</b>						
	9,225,171	33,683	143,715	97.81%	(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 (12,211,057 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 (28,563 rights) is not added to the calculation of the aforementioned. These 28,563 rights are added to the denominator in calculating the ratio of affirmative votes aforementioned.

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