

The following is an unofficial English translation of the Notice of Resolutions at the 158th Ordinary General Meeting of Shareholders of Sumitomo Corporation (hereinafter referred to as the “Company”) held on June 19, 2026. 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 19, 2026

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 158th 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 Committee regarding the Consolidated Financial Statements for the 158th Fiscal Year (April 1, 2025 through March 31, 2026)

No.2: Non-consolidated Financial Statements for the 158th Fiscal Year (April 1, 2025 through March 31, 2026)

The matters mentioned above were presented in accordance with the “Notice of Convocation of the 158th 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 80 yen per common share of the Company. We have already distributed 70 yen per share as the interim dividend, and therefore, the total annual dividend for the 158th Fiscal Year is 150 yen per share.

Proposition No.2: Election of Ten Directors (excluding Directors who are Audit & Supervisory Committee Members)

Masayuki Hyodo, Toshikazu Nambu, Shingo Ueno, Reiji Morooka, Yasuhiro Yoshida, Takashi Mitachi, Takahisa Takahara, Haruyasu Asakura, Nana Otsuki and Yasuko Gotoh were elected and each of them assumed his or her duty. Takashi Mitachi, Takahisa Takahara, Haruyasu Asakura, Nana Otsuki and Yasuko Gotoh are Outside Directors as stipulated in the Companies Act.

Proposition No.3: Election of One Director who is an Audit & Supervisory Committee Member
Mitsuhiro Takeda was elected and assumed his duty.

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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 Directors who are Full-Time Audit & Supervisory Committee Members were elected at the meeting of the Audit & Supervisory Committee, and all of them assumed their respective duty. The respective positions of the Directors and Executive Officers as of June 19, 2026 are as follows:

1. Directors

<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	Reiji Morooka	Representative Director
Yasuhiro Yoshida	Representative Director	Takashi Mitachi	Outside Director
Takahisa Takahara	Outside Director	Haruyasu Asakura	Outside Director
Nana Otsuki	Outside Director	Yasuko Gotoh	Outside Director
Daisuke Mikogami	Director (Full-time Audit & Supervisory Committee Member)	Mitsuhiro Takeda	Director (Full-time Audit & Supervisory Committee Member)
Yukiko Nagashima	Outside Director (Audit & Supervisory Committee Member)	Nobuo Inada	Outside Director (Audit & Supervisory Committee Member)
Taisei Kunii	Outside Director (Audit & Supervisory Committee Member)		

2. Executive Officers

<u>Name/Title</u>		<u>Name/Title</u>	
Shingo Ueno	President and Chief Executive Officer *1	Reiji Morooka	Executive Vice President *1
Katsuya Inubushi	Executive Vice President	Hirokazu Higashino	Senior Managing Executive Officer
Shinichi Kato	Senior Managing Executive Officer	Tomonori Wada	Senior Managing Executive Officer
Hajime Mori	Senior Managing Executive Officer	Tadayuki Ueno	Senior Managing Executive Officer *2

Yasuhiro Yoshida	Senior Managing Executive Officer *1	Takao Kusaka	Senior Managing Executive Officer
Yukihito Honda	Managing Executive Officer	Kotaro Tameda	Managing Executive Officer
Nobuhiro Yoshida	Managing Executive Officer	Hiroyuki Koike	Managing Executive Officer
Makiko Eda	Managing Executive Officer	Hiroshi Karashima	Managing Executive Officer
Hiroki Takeno	Managing Executive Officer	Aki Tomita	Managing Executive Officer
Seiji Kitajima	Managing Executive Officer	Tatsushi Tatsumi	Managing Executive Officer
Nobuyasu Yonezu	Executive Officer	Eisuke Takenaka	Executive Officer
Shunichi Aramaki	Executive Officer	Takuya Tsujigaki	Executive Officer
Kentaro Hori	Executive Officer	Kazushi Awa	Executive Officer
Koichiro Yazaki	Executive Officer	Koji Endo	Executive Officer
Joji Watanabe	Executive Officer	Takeshi Niki	Executive Officer
Takanori Kagohashi	Executive Officer	Yoshinori Takayama	Executive Officer
Takuro Horikoshi	Executive Officer	Takashi Yanai	Executive Officer
Daisuke Kajikawa	Executive Officer	Hiroshi Kato	Executive Officer
Atsuki Kawakami	Executive Officer	Shimpei Nitta	Executive Officer
Yoshiyasu Fuse	Executive Officer	Jun Minase	Executive Officer
Shinichiro Wakasugi	Executive Officer		

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- Notes:
1. Individuals marked with *1 are Directors (Representative Directors).
 2. Individual marked with *2 is planned to retire from the position of Senior Managing Executive Officer on the date before the ordinary general meeting of shareholders of Sumitomo Mitsui Finance and Leasing Co., Ltd. is held.

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