

For Immediate Release

(This is an English translation of the Japanese original.)

May 16, 2018

To whom it may concern:

Sumitomo Corporation
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Notice Regarding Partial Amendments to Articles of Incorporation

Sumitomo Corporation (the “Company”) hereby announces that it has resolved at its meeting of the Board of Directors held today to submit a proposition for partial amendment of its Articles of Incorporation to the 150th Ordinary General Meeting of Shareholders to be held in June 22, 2018, as detailed below.

1. Purpose of Amendments to Articles of Incorporation

- (1) The location of the Company’s head office as set forth in Article 2 (Location of Head Office) of the current Articles of Incorporation shall be changed from Chuo-ku, Tokyo, to Chiyoda-ku, Tokyo, to coincide with the relocation of the head office. This change shall become effective as of the date of such relocation, which will be determined at a Board of Directors meeting to be held before the 151st Ordinary General Meeting of Shareholders to be held in 2019, and a Supplementary Provision will be added to clarify the said effect. The Supplementary Provision shall be deleted after the effective date of the relocation of the head office.
- (2) Changes shall be made in the business purposes stipulated in Article 3 (Purposes) of the current Articles of Incorporation in order to define the Company’s business purposes in alignment with the current status of the Company’s business.

2. Details of Amendments to Articles of Incorporation

Details of the amendments are as shown in the attachment.

3. Schedule

- (1) Scheduled date of the General Meeting of Shareholders for the purpose of amending the Articles of Incorporation:
June 22, 2018

- (2) Scheduled date for amendments in the Articles of Incorporation to come into force:
June 22, 2018

(Notwithstanding the foregoing, amendments in Article 2 (Location of Head Office) shall come into force on the date of the relocation of the head office to be determined at a meeting of the Board of Directors prior to the 151st Ordinary General Meeting of Shareholders to be held in 2019.)

(Changes are underlined)

Current Articles of Incorporation	Proposed Amendments
<p>ARTICLE 2. LOCATION OF HEAD OFFICE</p> <p>The Corporation shall have its head office in <u>Chuo-ku</u>, Tokyo.</p> <p>ARTICLE 3. PURPOSES</p> <p>The Corporation's purposes are to engage in the following businesses:</p> <p>1.~24. (Omitted)</p> <p>25. <u>electricity generating business;</u></p> <p>26. electricity and heat supplies;</p> <p>27.~29. (Omitted)</p> <p>(New Regulation)</p>	<p>ARTICLE 2. LOCATION OF HEAD OFFICE</p> <p>The Corporation shall have its head office in <u>Chiyoda-ku</u>, Tokyo.</p> <p>ARTICLE 3. PURPOSES</p> <p>The Corporation's purposes are to engage in the following businesses:</p> <p>1.~24. (Unchanged)</p> <p>25. <u>businesses relating to power generation and water and sewerage treatment;</u></p> <p>26. electricity, <u>water</u> and heat supplies;</p> <p>27.~29. (Unchanged)</p> <p><u>SUPPLEMENTARY PROVISION</u></p> <p><u>The change to Article 2 shall become effective as of the date of relocation of the head office, which will be determined at a Board of Directors meeting to be held before the 151st Ordinary General Meeting of Shareholders to be held in 2019. This Supplementary Provision shall be deleted after the effective date of the relocation of the head office.</u></p>