

May 13, 2025

To whom it may concern

Sumitomo Corporation
Representative Director, President and Chief Executive Officer Shingo Ueno
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Appointment of a Candidate of the Substitute for a Director Who Is an Audit & Supervisory Committee Member

Sumitomo Corporation will transit from its current status as a “Company with an Audit & Supervisory Board” to a "Company with an Audit & Supervisory Committee," contingent upon approval at the Ordinary General Meeting of Shareholders scheduled for June 2025.
Today, the Board of Directors resolved to submit a proposition "Election of One Substitute for a Director who is an Audit & Supervisory Committee Member" to the General Meeting of Shareholders scheduled for June 2025. Please refer to the following for details.

The Candidate of the Substitute for a Director Who Is an Audit & Supervisory Committee Member
(To be proposed at the Ordinary General Meeting of Shareholders in June)

	Name
Substitute for a Director who is an Audit & Supervisory Committee Member	Nana Otsuki （*）

*Current Independent Director of the Company and a candidate for a Director (excluding Directors who are Audit & Supervisory Committee Members) of the Company to be proposed at the Ordinary General Meeting of Shareholders scheduled for June 2025.

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