

To Whom It May Concern:

May 12, 2017

Company Name: Sumitomo Electric Industries, Ltd.
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Notice of Dividend for Fiscal Year 2016

Sumitomo Electric Industries, Ltd. ("the Company") announces that the Company's Board of Directors resolved at a meeting held on May 12, 2017 the amount of year-end dividend to be paid for the fiscal year ended March 31, 2017 as follows.

This resolution will be placed on the agenda at the 147th Ordinary General Meeting of Shareholders scheduled on June 28, 2017.

1. Dividend payments

| | Determined distribution | Latest Forecast (February 2, 2017) | Results for the previous fiscal year, ended March 31, 2016 |
|-----------------------|---|---|---|
| Record date | March 31, 2017 | March 31, 2017 | March 31, 2016 |
| Dividend per share | 23.00 yen (including 2.00 of memorial dividend) | 20.00 yen (including 2.00 of memorial dividend) | 18.00 yen |
| Total dividend payout | 17,942 million yen | - | 14,280 million yen |
| Effective date | June 29, 2017 | - | June 27, 2016 |
| Fund source | Retained earnings | - | Retained earnings |

2. Reason

Our basic policy for dividend is to maintain stable dividend payout and make comprehensive judgement based on consolidated financial results, dividend payout ratio, level of retained earnings, etc. As announced today, consolidated operating income, ordinary income and profit attributable to owners of the parent for FY2016 exceeded each result for the previous fiscal year, as well as the annual forecast announced on February 2, 2017.

As a result, the Company plans to set the year-end dividend at 23 yen per share, an increase of 3 yen from the latest forecast 20 yen per share.

(Reference) Annual Dividends Breakdown

| Record date | Dividend per share (yen) | | |
|----------------------------------|--------------------------|---|---|
| | Interim | Year-End | Total |
| Fiscal year ended March 31, 2017 | 17.00 | 23.00 (including 2.00 of memorial dividend) | 40.00 (including 2.00 of memorial dividend) |
| Fiscal year ended March 31, 2016 | 17.00 | 18.00 | 35.00 |

(Notes) The interim dividend 17 yen for the fiscal year ended March 31, 2017 has been paid.