

The following is an unofficial English translation of the Notice of the Resolutions of the 147th General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. ("SEI") on June 28, 2017. SEI provides this translation for your reference and convenience only and without any warranty as to its accuracy or completeness or otherwise. Please also refer to the original Japanese text available on our Japanese Web site (<http://www.sei.co.jp/ir/meeting/>).

(Translation)

June 28, 2017

To the Shareholders

Sumitomo Electric Industries, Ltd.
5-33, Kitahama 4-chome
Chuo-ku, Osaka
Represented by: Osamu Inoue
President

**NOTICE OF THE RESOLUTIONS OF
THE GENERAL MEETING OF SHAREHOLDERS**

We are pleased to hereby inform you that the following matters were reported and resolved at the 147th Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. held today (the "Meeting").

Matters reported

1. Reporting on the Business Report, the Consolidated Financial Statements and the results of the examination of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 147th fiscal year (from April 1, 2016 to March 31, 2017)

Under this item, the contents of the aforementioned Business Report and the Consolidated Financial Statements as well as the results of their examination were reported.

2. Reporting on the Non-Consolidated Financial Statements for the 147th fiscal year (from April 1, 2016 to March 31, 2017)

Under this item, the contents of the above Non-Consolidated Financial Statements were reported.

Matters resolved

First item: Disposition of surplus

This item was approved and resolved as proposed, and the amount of the year-end dividend for this fiscal year was determined to be twenty-three yen (¥23) (twenty-one yen (¥21))

ordinary dividend and two yen (¥2) commemorative dividend) per share.

Second item: Appointment of three (3) Directors

Under this item, Messrs. Osamu Inoue, Hideo Hato, and Masaki Shirayama were newly elected as Directors and accepted their appointments.

Third item: Appointment of two (2) Audit & Supervisory Board Members

Under this item, Mr. Akira Hayashi was newly elected, and Mr. Katsuaki Watanabe was re-elected as Audit & Supervisory Board Members, and they accepted their appointments.
Mr. Katsuaki Watanabe is an Outside Audit & Supervisory Board Member.

Fourth item: Payment of bonus to the Directors

Under this item, it was approved and resolved as proposed that bonuses totaling 250 million yen (¥250,000,000) would be paid to eleven (11) Directors, other than the two (2) Outside Directors, among the thirteen (13) Directors in all, as of the end of this fiscal year.

End

At the meeting of the Board of Directors held after the close of the Meeting, Mr. Masayoshi Matsumoto was designated as Chairman of the Board of Directors, Messrs. Nozomi Ushijima and Makoto Tani were designated as Senior Managing Directors, Messrs. Hideo Hato and Masaki Shirayama were designated as Managing Directors, and Mr. Osamu Inoue was designated as President.

At the meeting of the Audit & Supervisory Board held after the close of the Meeting, Messrs. Satoru Ogura and Akira Hayashi were designated as full-time Audit & Supervisory Board Members.

After the close of the meeting of the Board of Directors and the meeting of the Audit & Supervisory Board mentioned above, the members of the Directors, Audit & Supervisory Board Members and Executive Officers are as follows:

Chairman of the Board of Directors	Masayoshi Matsumoto
President	Osamu Inoue
Executive Vice President	Fumikiyo Uchioke
Executive Vice President	Mitsuo Nishida
Senior Managing Director	Nozomi Ushijima
Senior Managing Director	Makoto Tani
Managing Director	Junji Itoh
Managing Director	Yoshitomo Kasui
Managing Director	Takahiro Nakano
Managing Director	Akira Nishimura
Managing Director	Hideo Hato
Managing Director	Masaki Shirayama
Director	Kazuo Hiramatsu
Director	Hiroshi Sato
Audit & Supervisory Board Member (full-time)	Satoru Ogura
Audit & Supervisory Board Member (full-time)	Akira Hayashi
Audit & Supervisory Board Member	Kan Hayashi
Audit & Supervisory Board Member	Katsuaki Watanabe
Audit & Supervisory Board Member	Michiko Uehara
Managing Executive Officer	Hiroyasu Torii
Managing Executive Officer	Yasuhiro Miyata
Managing Executive Officer	Toshiaki Kakii
Managing Executive Officer	Tetsuya Hayashi
Managing Executive Officer	Kazushi Shimizu
Managing Executive Officer	Shigeru Nakajima
Managing Executive Officer	Yoshihiro Matsushita
Managing Executive Officer	Takafumi Uemiya
Managing Executive Officer	Kenichi Urushibata
Managing Executive Officer	Masahiro Kobayashi
Executive Officer	Yutaka Nishide
Executive Officer	Takashi Yoshioka
Executive Officer	Kikaku Tokumaru
Executive Officer	Saburo Narahashi
Executive Officer	Hiroshi Shikata
Executive Officer	Hiroshi Iwano
Executive Officer	Tomoaki Nagano
Executive Officer	Takaaki Yamamoto
Executive Officer	Yasuyuki Shibata

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Nobuyuki Kobayashi
Hiroshi Kiyokawa
Yoshiyuki Ogata
Soichiro Seki
Hisashi Togawa
Mitsuhiro Goto
Hiroshi Hayami
Yuichi Sano
Toshiyuki Sahashi
Masataka Inoue

Sincerely yours,

About the Payment of the Year-End Dividend

Please confirm the documents regarding the year-end dividend for the 147th fiscal year, which are being sent to you separately.