

On June 14, 2016, Sumitomo Electric Industries, Ltd. informed its shareholders of a partial correction to the Convocation Notice of the 146th Ordinary General Meeting of Shareholders (the "Notice") via our Japanese Web site (<http://www.sei.co.jp/ir/>).

This document provides translations of information contained in the Japanese original text regarding partial correction to the Notice, 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.

(Translation)

June 14, 2016

To the Shareholders

Sumitomo Electric Industries, Ltd.
Represented by: Masayoshi Matsumoto
President

**PARTIAL CORRECTION TO THE CONVOCATION NOTICE OF
THE 146TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Convocation Notice of the 146th Ordinary General Meeting of Shareholders (the "Notice"), which we sent you on June 2, 2016, has come to require partial correction.

We express our sincere apology for any inconvenience this may cause you, and would like to inform you of the correction via our website, as follows.

Corrected Part (the portion corrected is underlined; however, the adjustments to the Japanese wording in items 1 and 3 will not require any changes to the English translation).

1. Business Report, the attachment to the Notice, page 13 [of the Japanese original text]
(7) Main Offices and Works (ii) Subsidiaries (Overseas)

(Before correction)

Company name	Location
SEI <u>Electronic</u> Components (Vietnam), Ltd.	Vietnam

(After correction)

Company name	Location
SEI <u>Electronic</u> Components (Vietnam), Ltd.	Vietnam

2. Business Report, the attachment to the Notice, page 15 [of the Japanese original text]
 (9) Status of Important Subsidiaries and Affiliates

(Before correction)

Company name	Capital	Shareholding	Main Business
※ SEI Thai Electric Conductor Co., Ltd. <Thailand>	THB 2,010 Million	100.00	Manufacture and sales of drawn wires, aluminum wire rods and bars, automotive aluminum wires

(After correction)

Company name	Capital	Shareholding	Main Business
※ SEI Thai Electric Conductor Co., Ltd. <Thailand>	THB 2,010 Million	100.00 <u>(0.00)</u>	Manufacture and sales of drawn wires, aluminum wire rods and bars, automotive aluminum wires

The corrected figure in parentheses under “Shareholding” indicates the shareholding of the Company’s subsidiaries.

3. Business Report, the attachment to the Notice, page 16 [of the Japanese original text]
 (9) Status of Important Subsidiaries and Affiliates

(Before correction)

Company name	Capital	Shareholding	Main Business
※ SEI <u>Electronic</u> Components (Vietnam), Ltd. <Vietnam>	USD 70,000 Thousand	100.00	Manufacture and sales of flexible printed circuits

(After correction)

Company name	Capital	Shareholding	Main Business
※ SEI <u>Electronic</u> Components (Vietnam), Ltd. <Vietnam>	USD 70,000 Thousand	100.00	Manufacture and sales of flexible printed circuits