

The following is an unofficial English translation of the Notice of the Resolutions of the 148th Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. (“SEI”) on June 27, 2018. 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 27, 2018

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 148th 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 148th fiscal year (from April 1, 2017 to March 31, 2018)

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 148th fiscal year (from April 1, 2017 to March 31, 2018)

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-five yen (¥25) per share, and 20,000

million yen (¥20,000,000,000) was determined to be reserved as a special reserve.

Second item: Appointment of thirteen (13) Directors due to expiration of the term of office for all of the current Directors

Under this item, Messrs. Masayoshi Matsumoto, Osamu Inoue, Mitsuo Nishida, Nozomi Ushijima, Makoto Tani, Yoshitomo Kasui, Junji Itoh, Akira Nishimura, Hideo Hato, Masaki Shirayama and Hiroshi Sato were re-elected, and Mr. Michihiro Tsuchiya and Ms. Christina Ahmadjian were newly elected as Directors and accepted their appointment. Messrs. Hiroshi Sato, Michihiro Tsuchiya and Ms. Christina Ahmadjian are Outside Directors.

Third item: Appointment of one (1) Audit & Supervisory Board Member

Under this item, Mr. Ikuo Yoshikawa was newly elected as an Audit & Supervisory Board Member, and he accepted his appointment. Mr. Ikuo Yoshikawa 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 300 million yen (¥300,000,000) would be paid to twelve (12) Directors, other than the two (2) Outside Directors, among the fourteen (14) 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, the following designations were made.

Chairman of the Board of Directors	Masayoshi Matsumoto
President	Osamu Inoue
Executive Vice President	Mitsuo Nishida
Senior Managing Director	Nozomi Ushijima
Senior Managing Director	Makoto Tani
Senior Managing Director	Yoshitomo Kasui
Managing Director	Junji Itoh
Managing Director	Akira Nishimura
Managing Director	Hideo Hato
Managing Director	Masaki Shirayama

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

Sincerely yours,

About the Payment of the Year-End Dividend

Please confirm the documents regarding the year-end dividend for the 148th fiscal year, which are being sent to you separately.