

The following is an unofficial English translation of the Notice of the Resolutions of the 149th Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. (“SEI”) on June 21, 2019. 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 (<https://sei.co.jp/ir/meeting/>).

(Translation)

June 21, 2019

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 149th 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 149th fiscal year (from April 1, 2018 to March 31, 2019)

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 149th fiscal year (from April 1, 2018 to March 31, 2019)

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-four yen (¥24) per share.

- Second item: Appointment of one (1) Director
- Under this item, Mr. Nobuyuki Kobayashi was newly elected as a Director and accepted his appointment.
- Third item: Appointment of two (2) Audit & Supervisory Board Members
- Under this item, Messrs. Satoru Ogura and Akira Hayashi were respectively re-elected as Audit & Supervisory Board Members and accepted their appointments.
- Fourth item: Payment of bonus to the Directors
- Under this item, it was approved and resolved as proposed that bonuses totaling 240 million yen (¥240,000,000) would be paid to ten (10) Directors, other than the three (3) 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. Nozomi Ushijima was designated as Executive Vice President, Messrs. Akira Nishimura and Hideo Hato were designated as Senior Managing Directors, and Mr. Nobuyuki Kobayashi was designated as Managing Director.

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 149th fiscal year, which are being sent to you separately.