

The following is an unofficial English translation of the Notice of the Resolutions of the 150th Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. (the "Company") on June 25, 2020. The Company 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 25, 2020

**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 150th 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 150th fiscal year (from April 1, 2019 to March 31, 2020)

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 150th fiscal year (from April 1, 2019 to March 31, 2020)

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 sixteen yen (¥16) per share.

Second item: Partial amendments to the Articles of Incorporation

This item was approved and resolved as proposed that, with regard to Article 3, the Company amended, deleted, and otherwise changed the business purposes; and with regard to Article 20, the Company shortened the term of office of Directors from two (2) years to one (1) year.

Third item: Appointment of twelve (12) 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, Yoshitomo Kasui, Akira Nishimura, Hideo Hato, Masaki Shirayama, Nobuyuki Kobayashi, Hiroshi Sato, Michihiro Tsuchiya and Ms. Christina Ahmadjian were re-elected as Directors and accepted their appointment.

Messrs. Hiroshi Sato, Michihiro Tsuchiya and Ms. Christina Ahmadjian are Outside Directors.

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

Under this item, Ms. Michiko Uehara was re-elected as an Audit & Supervisory Board Member and accepted her appointment. Ms. Michiko Uehara is an Outside Audit & Supervisory Board Member.

Fifth item: Payment of bonus to the Directors

Under this item, it was approved and resolved as proposed that bonuses totaling 150 million yen (¥150,000,000) 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 Board of Directors meeting 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
Executive Vice President	Nozomi Ushijima
Senior Managing Director	Yoshitomo Kasui
Senior Managing Director	Akira Nishimura
Senior Managing Director	Hideo Hato
Managing Director	Masaki Shirayama
Managing Director	Nobuyuki Kobayashi

At the Audit & Supervisory Board meeting 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 150th fiscal year, which are being sent to you separately.