

To Whom It May Concern:

May 12, 2017

Company Name: Sumitomo Electric Industries, Ltd.  
 Representative: Masayoshi Matsumoto, President and CEO  
 Code Number: 5802 (TSE, NSE, FSE)  
 Contact: Nobuyuki Kobayashi, Executive Officer,  
 General Manager of Accounting Division  
 (TEL +81-6-6220-4141)

### Notice of Dividend for Fiscal Year 2016

Sumitomo Electric Industries, Ltd. ("the Company") announces that the Company's Board of Directors resolved at a meeting held on May 12, 2017 the amount of year-end dividend to be paid for the fiscal year ended March 31, 2017 as follows.

This resolution will be placed on the agenda at the 147th Ordinary General Meeting of Shareholders scheduled on June 28, 2017.

#### 1. Dividend payments

	Determined distribution	Latest Forecast (February 2, 2017)	Results for the previous fiscal year, ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	23.00 yen (including 2.00 of memorial dividend)	20.00 yen (including 2.00 of memorial dividend)	18.00 yen
Total dividend payout	17,942 million yen	-	14,280 million yen
Effective date	June 29, 2017	-	June 27, 2016
Fund source	Retained earnings	-	Retained earnings

#### 2. Reason

Our basic policy for dividend is to maintain stable dividend payout and make comprehensive judgement based on consolidated financial results, dividend payout ratio, level of retained earnings, etc. As announced today, consolidated operating income, ordinary income and profit attributable to owners of the parent for FY2016 exceeded each result for the previous fiscal year, as well as the annual forecast announced on February 2, 2017.

As a result, the Company plans to set the year-end dividend at 23 yen per share, an increase of 3 yen from the latest forecast 20 yen per share.

#### (Reference) Annual Dividends Breakdown

Record date	Dividend per share (yen)		
	Interim	Year-End	Total
Fiscal year ended March 31, 2017	17.00	23.00 (including 2.00 of memorial dividend)	40.00 (including 2.00 of memorial dividend)
Fiscal year ended March 31, 2016	17.00	18.00	35.00

(Notes) The interim dividend 17 yen for the fiscal year ended March 31, 2017 has been paid.