

The following is an unofficial English translation of the Notice of the Resolutions of the 151st Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. (the "Company") on June 25, 2021. 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, 2021

To the Shareholders

Sumitomo Electric Industries, Ltd.
5-33, Kitahama 4-chome
Chuo-ku, Osaka City
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 151st 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 151st fiscal year (from April 1, 2020 to March 31, 2021)

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 151st fiscal year (from April 1, 2020 to March 31, 2021)

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: Appointment of fifteen (15) Directors due to the expiration of the term of office of all of the current Directors

Under this item, Messrs. Masayoshi Matsumoto, Osamu Inoue, Mitsuo Nishida, Yoshitomo Kasui, Akira Nishimura, Hideo Hato, Masaki Shirayama, Nobuyuki Kobayashi, Hiroshi Sato, Michihiro Tsuchiya and Ms. Christina Ahmadjian were re-elected, and Messrs. Yasuhiro Miyata, Toshiyuki Sahashi, Katsuaki Watanabe, and Atsushi Horiba were newly elected as Directors and accepted their appointment. Messrs. Hiroshi Sato, Michihiro Tsuchiya, Ms. Christina Ahmadjian, Messrs. Katsuaki Watanabe and Atsushi Horiba are Outside Directors.

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

Under this item, Mr. Tatsuo Kijima was newly elected as an Audit & Supervisory Board Member and accepted his appointment. Mr. Tatsuo Kijima is an Outside Audit & Supervisory Board Member.

Fourth item: Payment of bonuses to the Directors

Under this item, it was approved and resolved as proposed that bonuses totaling 130 million yen (¥130,000,000) would be paid to nine (9) Directors, other than the three (3) Outside Directors, among the twelve (12) Directors in all, as of the end of this fiscal year.

Fifth item: Revision of the amount of remuneration of Directors

Under this item, it was approved and resolved as proposed that the amount of monthly remuneration of Directors would be revised to be not more than 70 million yen (of this, the amount of monthly remuneration of Outside Directors would be revised to be not more than 10 million yen). As before, the amount of remuneration of Directors does not include any employee salaries received by Directors who have the duties as employees.

Sixth item: Revision of the amount of remuneration of Audit & Supervisory Board Members

Under this item, it was approved and resolved as proposed that the amount of monthly remuneration of Audit & Supervisory Board Members would be revised to be not more than 12 million yen.

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
Senior Managing Director	Yoshitomo Kasui
Senior Managing Director	Akira Nishimura
Senior Managing Director	Hideo Hato
Managing Director	Masaki Shirayama
Managing Director	Nobuyuki Kobayashi
Managing Director	Yasuhiro Miyata
Managing Director	Toshiyuki Sahashi

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 151st fiscal year, which are being sent to you separately.