

The following is an unofficial English translation of the Notice of the Resolutions of the 153rd Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. (the “Company”) on June 28, 2023. 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://sumitomoelectric.com/jp/ir/meeting>).

(Translation)

June 28, 2023

**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 153rd 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 153rd fiscal year (from April 1, 2022 to March 31, 2023)

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 153rd fiscal year (from April 1, 2022 to March 31, 2023)

Under this item, the contents of the aforementioned 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.

Second item: Appointment of fourteen (14) Directors due to the expiration of the terms of office of all of the current Directors

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

Third item: Appointment of two (2) Audit & Supervisory Board Members

Under this item, Messrs. Yoshitomo Kasui and Akira Hayashi were re-elected as Audit & Supervisory Board Members, and they both accepted their appointment.

Fourth item: Payment of bonuses to the Directors

Under this item, it was approved and resolved as proposed that bonuses totaling 250 million yen (¥250,000,000) would be paid to ten (10) Directors, other than the five (5) Outside Directors, among the fifteen (15) 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	Hideo Hato
Senior Managing Director	Akira Nishimura
Managing Director	Masaki Shirayama
Managing Director	Yasuhiro Miyata
Managing Director	Toshiyuki Sahashi
Managing Director	Shigeru Nakajima

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

Sincerely yours,