

The following is an unofficial English translation of the Notice of the Resolutions of the 152nd Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. (the “Company”) on June 24, 2022. 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 24, 2022

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 152nd 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 152nd fiscal year (from April 1, 2021 to March 31, 2022)

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 152nd fiscal year (from April 1, 2021 to March 31, 2022)

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 five yen (¥25) per share.

Second item: Partial amendments to the Articles of Incorporation

This item was approved and resolved as proposed, and in order to prepare for the introduction of the system of providing materials for an Ordinary General Meeting of Shareholders in electronic format, necessary amendments were made to Article 15 and Supplementary Provisions regarding the effective date, etc. were newly established.

Third 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, Akira Nishimura, Hideo Hato, Masaki Shirayama, Nobuyuki Kobayashi, Yasuhiro Miyata, Toshiyuki Sahashi, Hiroshi Sato and Michihiro Tsuchiya, Ms. Christina Ahmadjian, and Messrs. Katsuaki Watanabe and Atsushi Horiba were re-elected as Directors, and Mr. Shigeru Nakajima was newly elected as a Director, 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.

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

Under this item, Mr. Yoshitomo Kasui was newly elected and Mr. Ikuo Yoshikawa was re-elected as an Audit & Supervisory Board Member, and they both accepted their appointment. Mr. Ikuo Yoshikawa is an Outside Audit & Supervisory Board Member.

Fifth item: Payment of bonuses to the Directors

Under this item, it was approved and resolved as proposed that bonuses totaling 190 million yen (¥190,000,000) 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.

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|------------------------------------|---------------------|
| Chairman of the Board of Directors | Masayoshi Matsumoto |
| President | Osamu Inoue |
| Executive Vice President | Mitsuo Nishida |
| 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 |
| 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,