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(Translation)

June 2, 2018

To the Shareholders

Sumitomo Electric Industries, Ltd.
Represented by: Osamu Inoue
President

**PARTIAL AMENDMENT TO THE CONVOCAION NOTICE
OF THE 148TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Convocation Notice of the 148th Ordinary General Meeting of Shareholders (the "Notice"), which we posted on websites on May 30, 2018, has come to require partial amendment.

We express our sincere apology for any inconvenience this may cause you, and would like to amend, as follows.

Amended Part (the amended portion) is underlined

1. Business Report, the attachment to the Notice, page 41 of the Japanese original text

3. Matters Related to Officers of the Company
(2) Remuneration, etc. of Directors and Audit & Supervisory Board Members
(i) Total Amounts of Remuneration, etc. of Directors and Audit & Supervisory Board Members

(Before amendment)

Position	Number of Officers	Amount
Directors	15	<u>899,590,000 yen</u>
Audit & Supervisory Board Members	6	<u>103,740,000 yen</u>

(After amendment)

Position	Number of Officers	Amount
Directors	15	<u>957,590,000 yen</u>
Audit & Supervisory Board Members	6	<u>113,040,000 yen</u>

2. Business Report, the attachment to the Notice, page 44 of the Japanese original text

3. Matters Related to Officers of the Company

(3) Matters concerning Outside Officers

(iv) Total amount of remuneration, etc.

(Before amendment)

Two Directors and three Audit & Supervisory Board Members: 82,960,000 yen

(After amendment)

Two Directors and three Audit & Supervisory Board Members: 90,660,000 yen