

(Translation)

Sumitomo Heavy Industries, Ltd.

1-1, Osaki 2-chome, Shinagawa-ku

Tokyo, Japan

June 12, 2015

Correction of the “Notice of the Company’s 119th Ordinary General Meeting of Shareholders”

Dear Shareholders:

We hereby notify you of a correction of a part of content of the “Notice of the 119th Ordinary General Shareholders’ Meeting” dated June 4, 2015 that we have forwarded to you.

We sincerely apologize for any inconvenience and correct the document as described below.

Sincerely yours,
Shunsuke Betsukawa
President and CEO

Description of the Correction

The Part to Be Corrected

Notice of the 119th Ordinary General Meeting of Shareholders, Reference Documents for the Shareholders’ Meeting, p. 11 (p. 11 in English translation)

Agenda Item 3: Election of Two Corporate Auditors

Candidate Number 2 Mr. Takashi Miyazawa

(Corrected points are indicated by underlines.)

Original

Candidate Number	Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
2	New Candidate, Outside Corporate Auditor Takashi Miyazawa (March 11, 1950)	<u>February</u> 1977 Registered as certified public accountant, to date <u>July</u> 2006 General Manager of International Division, Shin Nihon & Co. June 2011 Outside Corporate Auditor of Yamaha Corporation, to date (Significant positions held at other companies, etc.) <ul style="list-style-type: none">• Certified public accountant• Outside Corporate Auditor of Yamaha Corporation	0 shares

Corrected

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