

(Translation)

**Sumitomo Heavy Industries, Ltd.**

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

June 26, 2015

**Notice of Resolutions Passed at the 119th Ordinary General Meeting of Shareholders**

Dear Shareholders:

We wish to announce that at the Company's 119th Ordinary General Meeting of Shareholders held today, the following matters were respectively reported and resolved:

**Matters Reported**

1. The contents of the Company's Business Report and Consolidated Financial Statements for its 119th fiscal year (from April 1, 2014 to March 31, 2015), and the results of the audit by the Independent Auditors and Board of Corporate Auditors of the Consolidated Financial Statements were reported.
2. The contents of the Company's accounting documents for the 119th fiscal year (from April 1, 2014 to March 31, 2015) were reported.

**Matters Resolved**

**Agenda Item 1:** Disposition of Retained Earnings

This matter was approved as proposed, and the term-end dividend was resolved to be 7 yen per share.

**Agenda Item 2:** Election of Ten Directors

This matter was approved as proposed, and Messrs. Yoshinobu Nakamura, Shunsuke Betsukawa, Shinji Nishimura, Yuji Takaishi, Toshiharu Tanaka, Yoshiyuki Tomita, Kazuto Kaneshige, Mikio Ide and Susumu Takahashi were reappointed and Mr. Hideo Kojima was newly appointed. They assumed their respective offices accordingly.

Messrs. Susumu Takahashi and Hideo Kojima are outside directors.

**Agenda Item 3:** Election of Two Corporate Auditors

This matter was approved as proposed, and Mr. Kazumi Fujita was reappointed and Mr. Takashi Miyazawa was newly appointed. They assumed their respective offices accordingly.

**Agenda Item 4:** Election of One Alternative Corporate Auditor

This matter was approved as proposed, and Mr. Seishiro Tsukada was appointed as alternative outside corporate auditor.

Sincerely yours,  
Shunsuke Betsukawa  
President and CEO

As of June 26, 2015, the Company has the following directors, corporate auditors and executive officers:

**Directors and Corporate Auditors**

Representative Director and Chairman	Yoshinobu Nakamura
Representative Director and President	Shunsuke Betsukawa
Representative Director	Shinji Nishimura
Representative Director	Yuji Takaishi
Director	Toshiaru Tanaka
Director	Yoshiyuki Tomita
Director	Kazuto Kaneshige
Director	Mikio Ide
Director	Susumu Takahashi
Director	Hideo Kojima
Standing Corporate Auditor	Yukio Kinoshita
Standing Corporate Auditor	Kazumi Fujita
Corporate Auditor	Takeo Wakae
Corporate Auditor	Takashi Miyazawa

**Executive Officers**

President	Shunsuke Betsukawa
Senior Executive Vice President	Shinji Nishimura
Executive Vice President	Katsuhiko Taniguchi
Executive Vice President	Yuji Takaishi
Executive Vice President	Katsuhide Yokota
Executive Vice President	Chuck Martz
Executive Vice President	Toshiharu Tanaka
Senior Vice President	Kazuto Kaneshige
Senior Vice President	Tetsuya Okamura
Senior Vice President	Akio Yoshikawa
Senior Vice President	Nobutaka Miyawaki
Senior Vice President	Yoshiyuki Tomita
Senior Vice President	Hideo Suzuki
Senior Vice President	Shinji Shimomura
Senior Vice President	Masami Deguchi
Senior Vice President	Hiroo Morita
Vice President	Yukio Kumata
Vice President	Isao Kono
Vice President	Kazuo Hiraoka