

(Translation)

Sumitomo Heavy Industries, Ltd.
1-1, Osaki 2-chome, Shinagawa-ku
Tokyo, Japan

June 16, 2016

Correction of the “Notice of the 120th Ordinary General Meeting of Shareholders”

Dear Shareholders:

We hereby notify you of a correction of a part of content of the “Notice of the 120th Ordinary General Meeting of Shareholders” dated June 7, 2016 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 120th Ordinary General Meeting of Shareholders, Reference Documents for the Shareholders’ Meeting, p. 13 (p. 13 in English translation)
Agenda Item 2: Election of Ten Directors
Candidate Number 8 Mr. Shinji Shimomura

(Corrected points are indicated by underlines.)

Original

April 2008

General Manager of Corporate Production Engineering Department

Corrected

July 2008

General Manager of Corporate Production Engineering Department