

(Translation)

Sumitomo Heavy Industries, Ltd.

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

June 29, 2017

Notice of Resolutions Passed at the 121st Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 121st 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 121st fiscal year (from April 1, 2016 to March 31, 2017), 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 121st fiscal year (from April 1, 2016 to March 31, 2017) 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 9 yen per share.

Agenda Item 2: Consolidation of Shares

This matter was approved as proposed, and the Company will consolidate five (5) shares into one (1) share of its common stock and reduce the total number of authorized shares from 1.8 billion shares to 360 million shares with the effective date being October 1, 2017.

As a result of the approval of consolidation of shares, the Company will change its number of shares per trading unit from 1,000 shares to 100 shares on October 1, 2017

Agenda Item 3: Election of Ten Directors

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

Messrs. Susumu Takahashi and Hideo Kojima are outside directors.

Agenda Item 4: Election of One Corporate Auditor

This matter was approved as proposed, and Mr. Masaichi Nakamura was newly appointed and assumed his office accordingly.

Mr. Masaichi Nakamura is an outside corporate auditor.

Agenda Item 5: Election of One Alternative Corporate Auditor

This matter was approved as proposed, and Mr. Tomoyuki Kato was appointed as alternative outside corporate auditor.

Sincerely yours,
Shunsuke Betsukawa
President & CEO

As of June 29, 2017, the Company has the following directors, corporate auditors and executive officers:

Directors and Corporate Auditors

Representative Director and Chairman of the Board	Yoshinobu Nakamura
Representative Director and President & CEO	Shunsuke Betsukawa
Representative Director	Shinji Nishimura
Director	Yoshiyuki Tomita
Director	Toshiharu Tanaka
Director	Eiji Kojima
Director	Mikio Ide
Director	Shinji Shimomura
Director	Susumu Takahashi
Director	Hideo Kojima
Standing Corporate Auditor	Yuji Takaishi
Standing Corporate Auditor	Kazumi Fujita
Corporate Auditor	Takeo Wakae
Corporate Auditor	Masaichi Nakamura

Executive Officers

President & CEO	Shunsuke Betsukawa
Senior Executive Vice President	Shinji Nishimura
Executive Vice President	Toshiharu Tanaka
Executive Vice President	Yoshiyuki Tomita
Senior Vice President	Tetsuya Okamura
Senior Vice President	Akio Yoshikawa
Senior Vice President	Hideo Suzuki
Senior Vice President	Shinji Shimomura
Senior Vice President	Hiroo Morita
Senior Vice President	Kazuo Hiraoka
Senior Vice President	Tatsuya Endo
Senior Vice President	Taiji Tsuchiya
Senior Vice President	Eiji Kojima
Senior Vice President	Hiroshi Arito
Senior Vice President	Hideshi Shimamoto
Senior Vice President	Morihiro Kondo
Vice President	Yukio Kumata
Vice President	Isao Kono
Vice President	Toshihiko Chijiwa
Vice President	Shaun Dean