

(Translation)

Sumitomo Heavy Industries, Ltd.

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

June 27, 2019

Notice of Resolutions Passed at the 123rd Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 123rd 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 123rd fiscal year (from April 1, 2018 to March 31, 2019), 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 123rd fiscal year (from April 1, 2018 to March 31, 2019) 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 62 yen per share.

Agenda Item 2: Election of Nine Directors

This matter was approved as proposed, and Messrs. Shunsuke Betsukawa, Shinji Shimomura, Yoshiyuki Tomita, Toshiharu Tanaka, Tetsuya Okamura, Hideo Suzuki, Eiji Kojima, Susumu Takahashi and Hideo Kojima were reappointed. 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 Messrs. Jun Nogusa and Masaichi Nakamura were reappointed. They assumed their respective offices accordingly.

Mr. Masaichi Nakamura is outside corporate auditor.

Agenda Item 4: 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,
Shinji Shimomura
President & CEO

As of June 27, 2019, the Company has the following directors, corporate auditors and executive officers:

Directors and Corporate Auditors

Representative Director and Chairman of the Board	Shunsuke Betsukawa
Representative Director and President & CEO	Shinji Shimomura
Representative Director	Yoshiyuki Tomita
Director	Toshiharu Tanaka
Director	Tetsuya Okamura
Director	Hideo Suzuki
Director	Eiji Kojima
Director	Susumu Takahashi
Director	Hideo Kojima
Standing Corporate Auditor	Yuji Takaishi
Standing Corporate Auditor	Jun Nogusa
Corporate Auditor	Takeo Wakae
Corporate Auditor	Masaichi Nakamura

Executive Officers

President & CEO	Shinji Shimomura
Executive Vice President	Toshiharu Tanaka
Executive Vice President	Yoshiyuki Tomita
Executive Vice President	Tetsuya Okamura
Executive Vice President	Hideo Suzuki
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
Senior Vice President	Junichi Murakami
Senior Vice President	Kyoichi Manabe
Senior Vice President	Yasunobu Kazumi
Vice President	Toshihiko Chijiwa
Vice President	Shaun Dean
Vice President	Tatsuro Araki