

(Translation)

[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 4, 2019
Company name (Japanese):	住友重機械工業株式会社 (<i>Sumitomo Jukikai Kogyo Kabushiki Kaisha</i>)
Company name (English):	Sumitomo Heavy Industries, Ltd.
Title and name of representative:	Shinji Shimomura, Representative Director, President and CEO
Location of head office:	ThinkPark Tower, 1-1, Osaki 2-chome, Shinagawa-ku, Tokyo, Japan
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Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi-kabutocho, Chuo-ku, Tokyo, Japan)

1. Reason for filing

Following the resolutions of the matters passed at the 123rd Ordinary General Meeting of Shareholders of Sumitomo Heavy Industries, Ltd. (the “Company”), which was held on June 27, 2019, this extraordinary report is filed pursuant to the provisions of Article 24-5, paragraph (4), of the Financial Instruments and Exchange Act and Article 19, paragraph (2), Item (9-2), of the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs, etc.

2. Content of report

(1) Date on which the General Meeting of Shareholders was held

June 27, 2019

(2) Details of the matters resolved

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|---------------|---|
| Agenda Item 1 | Disposition of Retained Earnings
Year-end dividend:
¥62.00 per share of the Company’s common stock |
| Agenda Item 2 | Election of Nine Directors
A call for the election of Shunsuke Betsukawa, Shinji Shimomura, Yoshiyuki Tomita, Toshiharu Tanaka, Tetsuya Okamura, Hideo Suzuki, Eiji Kojima, Susumu Takahashi and Hideo Kojima as Directors |
| Agenda Item 3 | Election of Two Corporate Auditors
A call for the election of Jun Nogusa and Masaichi Nakamura as Corporate Auditors |
| Agenda Item 4 | Election of One Alternative Outside Corporate Auditor
A call for the election of Tomoyuki Kato as Alternative Outside Corporate Auditor |

(3) Number of voting rights exercised as affirmative, negative or abstention for each agenda item, conditions of approval of agenda items and the results of the resolutions

Agenda Item	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Agenda Item 1	1, 031, 604	497	19	99. 70%	Approved
Agenda Item 2					
Shunsuke Betsukawa	910, 431	106, 845	14, 872	87. 99%	Approved
Shinji Shimomura	908, 178	117, 900	6, 068	87. 77%	Approved
Yoshiyuki Tomita	933, 324	98, 800	25	90. 20%	Approved
Toshiharu Tanaka	956, 549	75, 576	25	92. 45%	Approved
Tetsuya Okamura	1, 007, 670	24, 455	25	97. 39%	Approved
Hideo Suzuki	1, 006, 240	25, 885	25	97. 25%	Approved
Eiji Kojima	1, 007, 682	24, 443	25	97. 39%	Approved
Susumu Takahashi	979, 835	43, 486	8, 829	94. 70%	Approved
Hideo Kojima	1, 022, 802	9, 326	25	98. 85%	Approved
Agenda Item 3					
Jun Nogusa	884, 472	147, 633	19	85. 48%	Approved
Masaichi Nakamura	1, 031, 615	494	19	99. 70%	Approved
Agenda Item 4					
Tomoyuki Kato	1, 031, 456	663	19	99. 69%	Approved

Note: Conditions of approval of agenda items:

- Agenda Item 1 requires that a majority of the voting rights exercised by the shareholders who attend the General Meeting of Shareholders are affirmative.
- Agenda Items 2, 3 and 4 require that (i) the number of total voting rights owned by the shareholders who attend the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and (ii) the majority of voting rights exercised by the shareholders who attend the General Meeting of Shareholders are affirmative.

(4) Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The resolutions were legally passed pursuant to the Companies Act because the conditions of approval of the agenda items were satisfied when the voting results of the shareholders who attended the Meeting were confirmed affirmative, negative or abstentions by the Company, in addition to the voting results of the shareholders who exercised their voting rights prior to the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the number of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.