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Sumitomo Heavy Industries, Ltd.

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

June 26, 2020

Notice of Resolutions Passed at the 124th Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 124th 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 124th fiscal year (from April 1, 2019 to March 31, 2020), 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 124th fiscal year (from April 1, 2019 to March 31, 2020) 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 35 yen per share.

Agenda Item 2: Election of Ten Directors

This matter was approved as proposed, and Messrs. Shunsuke Betsukawa, Shinji Shimomura, Tetsuya Okamura, Toshiharu Tanaka, Hideo Suzuki, Eiji Kojima, Susumu Takahashi and Hideo Kojima were reappointed and Messrs. Kazuo Hiraoka and Akio Hamaji were newly appointed. They assumed their respective offices accordingly.

Messrs. Susumu Takahashi, Hideo Kojima and Akio Hamaji are outside directors.

Agenda Item 3: Election of Two Corporate Auditors

This matter was approved as proposed, and Messrs. Yuji Takaishi and Takeo Wakae were reappointed. They assumed their respective offices accordingly.

Mr. Takeo Wakae 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 26, 2020, the Company has the following directors, corporate auditors and executive officers:

Directors and Corporate Auditors

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

Executive Officers

| | |
|---------------------------------|---------------------|
| President & CEO | Shinji Shimomura |
| Senior Executive Vice President | Tetsuya Okamura |
| Executive Vice President | Toshiharu Tanaka |
| Executive Vice President | Hideo Suzuki |
| Executive Vice President | Kazuo Hiraoka |
| Senior Vice President | Hiroo Morita |
| 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 | Yasunobu Kazumi |
| Senior Vice President | Toshihiko Chijiwa |
| Senior Vice President | Shaun Dean |
| Vice President | Tatsuro Araki |
| Vice President | Sadahiko Kimura |
| Vice President | Shigeru Tajima |
| Vice President | Kazutoshi Shiraishi |
| Vice President | Toshiro Watanabe |