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Sumitomo Heavy Industries, Ltd.

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

June 29, 2021

Notice of Resolutions Passed at the 125th Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 125th 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 125th fiscal year (from April 1, 2020 to March 31, 2021), 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 125th fiscal year (from April 1, 2020 to March 31, 2021) 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 56 yen per share.

Agenda Item 2: Election of Nine Directors

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

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

Agenda Item 3: Election of One Corporate Auditor

This matter was approved as proposed, and Ms. Yaeko Hodaka was newly appointed and assumed her office accordingly.

Ms. Yaeko Hodaka is outside corporate auditor.

Agenda Item 4: Election of One Alternative Corporate Auditor

This matter was approved as proposed, and Mr. Takeo Wakae was appointed as alternative outside corporate auditor.

Sincerely yours,
Shinji Shimomura
President & CEO

As of June 29, 2021, 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	Tetsuya Okamura
Director	Eiji Kojima
Director	Hideo Suzuki
Director	Kazuo Hiraoka
Director	Susumu Takahashi
Director	Hideo Kojima
Director	Akio Hamaji
Standing Corporate Auditor	Yuji Takaishi
Standing Corporate Auditor	Jun Nogusa
Corporate Auditor	Masaichi Nakamura
Corporate Auditor	Yaeko Hodaka

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
Executive Vice President	Tatsuya Endo
Executive Vice President	Taiji Tsuchiya
Executive Vice President	Eiji Kojima
Senior Vice President	Hiroo Morita
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
Senior Vice President	Tatsuro Araki
Vice President	Sadahiko Kimura
Vice President	Shigeru Tajima
Vice President	Kazutoshi Shiraishi
Vice President	Toshiro Watanabe
Vice President	Mitsukuni Tsukihara
Vice President	Takanori Nagai