

Note: This document has been translated from the Japanese original for reference purpose only, without any warranty as to the accuracy or completeness of the information. The Japanese original version is the sole official version.

## Sumitomo Heavy Industries, Ltd.

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

Securities Code 6302  
June 29, 2022

### Notice of Resolutions Passed at the 126th Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 126th 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 126th fiscal year (from April 1, 2021 to March 31, 2022), 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 126th fiscal year (from April 1, 2021 to March 31, 2022) 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 ¥80 per share.

##### **Agenda Item 2:** Partial Amendments to the Articles of Incorporation

This matter was approved as proposed. The details are as follows:

- (1) Amendments were made in order to clarify the purpose of business according to the current situation of the businesses of the Company.
- (2) The necessary amendments were made in preparation for the introduction of the electronic provision system for materials provided for the General Meeting of Shareholders, as the revised provisions stipulated in a proviso of Article 1 of the Supplementary Provisions of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019) will come into effect on September 1, 2022.
- (3) The fiscal year of the Company was previously from April 1 of each year to March 31 of the following year. However, in order to strengthen the global management base by unifying the fiscal year with overseas consolidated subsidiaries, as well as to grasp and disclose business performance in a timely manner for the unified accounting period, the fiscal year of the Company was changed to start on January 1 and end on December 31 every year.

##### **Agenda Item 3:** Election of Nine Directors

This matter was approved as proposed, and Messrs. Tetsuya Okamura, Shinji Shimomura, Eiji Kojima, Kazuo Hiraoka, Toshihiko Chijiwa, Toshiro Watanabe, Susumu Takahashi, Hideo Kojima and Akio Hamaji were appointed. They assumed their respective offices accordingly.

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

**Agenda Item 4:** Election of One Corporate Auditor

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

**Agenda Item 5:** Election of One Alternative Corporate Auditor

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

**Agenda Item 6:** Decision of the Amount and Content of Stock-based Remuneration for Directors

This matter was approved as proposed.

**Agenda Item 7:** Revision of Remuneration for Corporate Auditors

This matter was approved and adopted to set the maximum compensation for Corporate Auditors to ¥10 million per month.

Sincerely yours,  
Shinji Shimomura  
President & CEO

**[Directors, Corporate Auditors and Executive Officers]**

As of June 29, 2022, the Company has the following directors, corporate auditors and executive officers:

**Directors and Corporate Auditors**

Representative Director and Chairman of the Board	Tetsuya Okamura
Representative Director and President & CEO	Shinji Shimomura
Representative Director	Eiji Kojima
Director	Kazuo Hiraoka
Director	Toshihiko Chijiiwa
Director	Toshiro Watanabe
Director	Susumu Takahashi
Director	Hideo Kojima
Director	Akio Hamaji
Standing Corporate Auditor	Hideo Suzuki
Standing Corporate Auditor	Jun Nogusa
Corporate Auditor	Masaichi Nakamura
Corporate Auditor	Yaeko Hodaka

## **Executive Officers**

President & CEO	Shinji Shimomura
Executive Vice President	Toshiharu Tanaka
Executive Vice President	Kazuo Hiraoka
Executive Vice President	Tatsuya Endo
Executive Vice President	Taiji Tsuchiya
Executive Vice President	Eiji Kojima
Executive Vice President	Toshihiko Chijiwa
Senior Vice President	Hiroo Morita
Senior Vice President	Morihiro Kondo
Senior Vice President	Yasunobu Kazumi
Senior Vice President	Shaun Dean
Senior Vice President	Tatsuro Araki
Senior Vice President	Toshiro Watanabe
Vice President	Shigeru Tajima
Vice President	Kazutoshi Shiraishi
Vice President	Mitsukuni Tsukihara
Vice President	Takanori Nagai
Vice President	Haruhiko Tsuzuki
Vice President	Melvin Porter