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Sumitomo Heavy Industries, Ltd.

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

Securities Code 6302
March 30, 2023

Notice of Resolutions Passed at the 127th Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 127th 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 and Financial Report and Consolidated Financial Statements for the 127th fiscal year (from April 1, 2022 to December 31, 2022) and the results of the audit of the Consolidated Financial Statements by the Independent Auditor and Board of Corporate Auditors were reported.
2. The contents of the Company's Financial Statements for the 127th fiscal year (from April 1, 2022 to December 31, 2022) were reported.

Matters Resolved

Agenda Item 1: Disposition of Retained Earnings

This matter was approved as proposed, and the year-end dividend was resolved to be ¥45 per share.

Agenda Item 2: Election of Eleven Directors

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

Mr. Susumu Takahashi, Mr. Hideo Kojima, Mr. Akio Hamaji and Ms. Sumie Morita are outside directors.

Agenda Item 3: Election of Two Corporate Auditors

This matter was approved as proposed, and Mr. Shoji Uchida and Mr. Masaichi Nakamura were appointed. 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. Takeo Wakae was appointed as alternative outside corporate auditor.

Sincerely yours,
Shinji Shimomura
President & CEO

[Directors, Corporate Auditors and Executive Officers]

As of March 30, 2023, 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	Tatsuro Araki
Director	Susumu Takahashi
Director	Hideo Kojima
Director	Akio Hamaji
Director	Sumie Morita
Standing Corporate Auditor	Hideo Suzuki
Standing Corporate Auditor	Shoji Uchida
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 Chijiiwa
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
Senior Vice President	Shigeru Tajima
Senior Vice President	Kazutoshi Shiraishi
Senior Vice President	Mitsukuni Tsukihara
Vice President	Takanori Nagai
Vice President	Haruhiko Tsuzuki
Vice President	Melvin Porter
Vice President	Yoichi Kato
Vice President	Isamu Mitsuhashi