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Sumitomo Heavy Industries, Ltd.

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

Securities Code 6302

March 28, 2024

Notice of Resolutions Passed at the 128th Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 128th 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 128th fiscal year (from January 1, 2023 to December 31, 2023) 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 128th fiscal year (from January 1, 2023 to December 31, 2023) 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 ¥60 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. Akio Hamaji, Ms. Sumie Morita and Ms. Yaeko Hodaka were appointed. They assumed their respective offices accordingly.

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

Agenda Item 3: Election of One Corporate Auditor

This matter was approved as proposed, and Ms. Mio Minaki was appointed and assumed her office accordingly.

Ms. Mio Minaki is an 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 28, 2024, 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	Akio Hamaji
Director	Sumie Morita
Director	Yaeko Hodaka
Standing Corporate Auditor	Hideo Suzuki
Standing Corporate Auditor	Shoji Uchida
Corporate Auditor	Masaichi Nakamura
Corporate Auditor	Mio Minaki

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
Executive Vice President	Tatsuro Araki
Executive Vice President	Toshiro Watanabe
Senior Vice President	Hiroo Morita
Senior Vice President	Morihiro Kondo
Senior Vice President	Shaun Dean
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
Vice President	Hiroyuki Tominaga
Vice President	Masaki Arai