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Sumitomo Heavy Industries, Ltd.
1-1, Osaki 2-chome, Shinagawa-ku
Tokyo, Japan

Securities Code 6302
March 27, 2026

Notice of Resolutions Passed at the 130th Ordinary General Meeting of Shareholders

Dear Shareholders:

We wish to announce that at the Company's 130th 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 130th fiscal year (from January 1, 2025 to December 31, 2025) 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 130th fiscal year (from January 1, 2025 to December 31, 2025) 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 ¥65 per share.

Agenda Item 2: Election of Nine Directors

This matter was approved as proposed, and Mr. Shinji Shimomura, Mr. Toshiro Watanabe, Mr. Tatsuro Araki, Mr. Haruhiko Tsuzuki, Mr. Masaki Arai, Mr. Susumu Takahashi, Mr. Akio Hamaji, Ms. Sumie Morita and Ms. Miho Hanafusa were appointed. They assumed their respective offices accordingly.

Mr. Susumu Takahashi, Mr. Akio Hamaji, Ms. Sumie Morita and Ms. Miho Hanafusa are outside directors.

Agenda Item 3: Election of Two Corporate Auditors

This matter was approved as proposed, and Mr. Hideo Suzuki and Mr. Kazunori Jikihara were appointed. They assumed their respective offices accordingly.

Sincerely yours,
Toshiro Watanabe
President & CEO

[Directors, Corporate Auditors and Executive Officers]

As of March 27, 2026, the Company has the following directors, corporate auditors and executive officers:

Directors and Corporate Auditors

Representative Director and Chairman of the Board	Shinji Shimomura
Representative Director and President & CEO	Toshiro Watanabe
Representative Director	Tatsuro Araki
Director	Haruhiko Tsuzuki
Director	Masaki Arai
Director	Susumu Takahashi
Director	Akio Hamaji
Director	Sumie Morita
Director	Miho Hanafusa
Standing Corporate Auditor	Hideo Suzuki
Standing Corporate Auditor	Kazunori Jikihara
Corporate Auditor	Masaichi Nakamura
Corporate Auditor	Mio Minaki
Corporate Auditor	Hajime Watanabe

Executive Officers

President & CEO	Toshiro Watanabe
Senior Executive Vice President	Tatsuro Araki
Executive Vice President	Taiji Tsuchiya
Executive Vice President	Shaun Dean
Executive Vice President	Haruhiko Tsuzuki
Executive Vice President	Masaki Arai
Senior Vice President	Morihiro Kondo
Senior Vice President	Mitsukuni Tsukihara
Senior Vice President	Melvin Porter
Senior Vice President	Hiroyuki Tominaga
Senior Vice President	Chie Okamoto
Vice President	Takanori Nagai
Vice President	Yoichi Kato
Vice President	Isamu Mitsunashi
Vice President	Kazuhiro Harada
Vice President	Akihisa Miwa
Vice President	Akira Yamamoto
Vice President	Arata Ishimaru