

The following is an unofficial English translation of the Notice of Resolutions of 156th Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. (the “Company”) held on June 26, 2026. The Company is providing this translation for your reference and convenience only and without any warranty as to its accuracy or completeness or otherwise. Please also refer to the original Japanese text available on our Japanese website (<https://sumitomelectric.com/jp/ir/meeting>).

(Translation)

June 26, 2026

To: Shareholders

Sumitomo Electric Industries, Ltd.
5-33, Kitahama 4-chome
Chuo-ku, Osaka City
Represented by: Osamu Inoue
President

NOTICE OF RESOLUTIONS OF GENERAL MEETING OF SHAREHOLDERS

We are pleased to hereby inform you that the following matters were reported and resolved at the 156th Ordinary General Meeting of Shareholders of Sumitomo Electric Industries, Ltd. held today (the “Meeting”).

Matters reported

1. Reporting on the Business Report, the Consolidated Financial Statements and the results of the examination of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 156th fiscal year (from April 1, 2025 to March 31, 2026)

Under this item, the contents of the aforementioned Business Report and the Consolidated Financial Statements, as well as the results of their examination, were reported.

2. Reporting on the Non-Consolidated Financial Statements for the 156th fiscal year (from April 1, 2025 to March 31, 2026)

Under this item, the contents of the aforementioned Non-Consolidated Financial Statements were reported.

Matters resolved

First item: Disposition of surplus

This item was approved and resolved as proposed, and the amount of the year-end dividend for this fiscal year was determined to be one hundred four yen (¥104) per share.

Second item: Appointment of fourteen (14) Directors

Under this item, Messrs. Masayoshi Matsumoto, Osamu Inoue, Hideo Hato, Masaki Shirayama, Yasuhiro Miyata, Toshiyuki Sahashi, Yoshiyuki Ogata, Hiroshi Hayami, Hisashi Togawa, Hiroshi Sato, Michihiro Tsuchiya, and Atsushi Horiba and Mses. Kyoko Kawamata and Asli M. Colpan were re-elected as Directors, and they all accepted their appointment. Messrs. Hiroshi Sato, Michihiro Tsuchiya, and Atsushi Horiba and Mses. Kyoko Kawamata and Asli M. Colpan are Outside Directors.

Third item: Appointment of one (1) Audit & Supervisory Board Member

Under this item, Mr. Yuji Morita was newly elected as an Audit & Supervisory Board Member, and he accepted his appointment. Mr. Yuji Morita is an Outside Audit & Supervisory Board Member.

Fourth item: Payment of bonuses to Directors

Under this item, it was approved and resolved as proposed that bonuses totaling 610 million yen (¥610,000,000) would be paid to nine (9) Directors, other than the six (6) Outside Directors, among the fifteen (15) Directors in all, as of the end of this fiscal year.

End

At the Board of Directors meeting held after the close of the Meeting, the following designations were made.

Chairman & CEO	Masayoshi Matsumoto
President & COO	Osamu Inoue
Executive Vice President	Hideo Hato
Managing Director	Masaki Shirayama
Managing Director	Yasuhiro Miyata
Managing Director	Toshiyuki Sahashi
Managing Director	Yoshiyuki Ogata
Managing Director	Hiroshi Hayami
Managing Director	Hisashi Togawa

At the Audit & Supervisory Board meeting held after the close of the Meeting, Messrs. Yoshitomo Kasui and Akira Hayashi were respectively designated as full-time Audit & Supervisory Board Members.

Sincerely yours,