

The following is an unofficial English translation of the Notice of Resolutions at the 139th Ordinary General Meeting of Shareholders of Sumitomo Corporation held on June 22, 2007. Sumitomo Corporation (hereinafter referred to as the “Company”) provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. Please also refer to “Sumitomo Corporation website Terms and Conditions of Use.”

(Stock Exchange Code No. 8053)

June 22, 2007

To All Shareholders

Sumitomo Corporation
8-11, Harumi 1-chome
Chuo-ku, Tokyo

Susumu Kato
President and CEO

NOTICE OF RESOLUTIONS AT THE ORDINARY
GENERAL MEETING OF SHAREHOLDERS

We wish to express our sincere thanks for the exceptional favor you have always shown us.

You are hereby notified that at the 139th Ordinary General Meeting of Shareholders held today presentations were made and resolutions were adopted as set forth below.

With highest regards.

PRESENTATIONS AND RESOLUTIONS

Presentations:

No.1: Business Report, Consolidated Financial Statements, and Audit Reports by the Accounting Auditor and the Board of Corporate Auditors regarding the Consolidated Financial Statements for the 139th Fiscal Year (April 1, 2006 through March 31, 2007)

No.2: Non-consolidated Financial Statements for the 139th Fiscal Year (April 1, 2006 through March 31, 2007)

The matters mentioned above were presented in accordance with “Reports for the 139th Fiscal Year.”

The said Reports has been sent to shareholders holding voting rights as an attachment to the Notice of Convocation of the Ordinary General Meeting of Shareholders, and is sent enclosed with this notice to shareholders not holding voting rights.

Resolutions:

Proposition No.1: Distribution of Retained Earnings as Cash Dividends

It was resolved as originally proposed and the year-end dividend was set at 18 yen per common share of the Company. We have already distributed 15 yen per share as interim dividends, and therefore, the total annual dividend for the 139th Fiscal Year is 33 yen per share.

Proposition No.2: Election of Twelve Directors

Messrs. Motoyuki Oka, Kenzo Okubo, Noriaki Shimazaki, Nobuhide Nakaido, Makoto Shibahara, Kazuo Ohmori, Shingo Yoshii, Yoshiyuki Matsuoka, Susumu Kato, Iwao Okamoto, Takahiro Moriyama and Takashi Kano were elected and each of them assumed his duty.

Proposition No.3: Election of One Corporate Auditor

Mr. Koji Tajika was elected and assumed his duty. Mr. Tajika is an Outside Corporate Auditor as stipulated in the Company Law.

Proposition No.4: Issuing Bonuses to the Company’s Directors

It was resolved as originally proposed that bonuses in the aggregate amount of 949 million yen would be paid to 13 Directors serving at the end of the 139th Fiscal Year.

Proposition No.5: Issuing New Share Acquisition Rights in the Form of Stock Options to the Company's Directors

It was resolved as originally proposed that the Company would issue new share acquisition rights in the form of stock options as remuneration to the Directors up to an annual limit of 51 million yen. The aggregate number of new share acquisition rights to be issued is not to exceed 670 rights (100 of the Company's common shares per new share acquisition right).

Proposition No.6: Issuing New Share Acquisition Rights in the Form of Stock Options Scheme for a Stock-Linked Compensation Plan to the Company's Directors

It was resolved as originally proposed that the Company would issue new share acquisition rights in the form of stock options scheme for a stock-linked compensation plan as remuneration to the Directors up to an annual limit of 126 million yen. The aggregate number of new share acquisition rights to be issued is not to exceed 800 rights (100 of the Company's common shares per new share acquisition right).

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After the Ordinary General Meeting of Shareholders, Representative Directors, Chairman of the Board of Directors, and President and CEO were elected at the meeting of the Board of Directors, and Full-Time Corporate Auditors and a Standing Corporate Auditor were elected among the Corporate Auditors at the meeting of the Board of Corporate Auditors, and each of them assumed his respective duty. The respective positions of the Directors and Corporate Auditors and Executive Officers as of June 22, 2007 are as follows:

1. Directors and Corporate Auditors

<u>Name/Title</u>		<u>Name/Title</u>	
Motoyuki Oka	Chairman of the Board of Directors	Susumu Kato	President and CEO
Kenzo Okubo	Director	Noriaki Shimazaki	Director
Nobuhide Nakaido	Director	Iwao Okamoto	Director
Makoto Shibahara	Director	Kazuo Ohmori	Director
Shingo Yoshii	Director	Takahiro Moriyama	Director
Takashi Kano	Director	Yoshiyuki Matsuoka	Director
Shigemi Hiranuma	Standing Corporate Auditor (Full-Time)	Tetsuro Fukumoto	Corporate Auditor (Full-Time)
Itsuo Sonobe	Corporate Auditor*	Koji Tajika	Corporate Auditor*
Akio Harada	Corporate Auditor*		

Notes: 1. All Directors are Representative Directors.

2. Outside Corporate Auditors are indicated by an asterisk (*).

2. Executive Officers

<u>Name/Title</u>		<u>Name/Title</u>	
Susumu Kato	President and CEO*	Kenzo Okubo	Executive Vice President*
Noriaki Shimazaki	Executive Vice President*	Nobuhide Nakaido	Executive Vice President*
Michio Ogimura	Senior Managing Executive Officer	Michihisa Shinagawa	Senior Managing Executive Officer
Iwao Okamoto	Senior Managing Executive Officer*	Makoto Shibahara	Senior Managing Executive Officer*
Shuichi Mori	Senior Managing Executive Officer	Kazuo Ohmori	Senior Managing Executive Officer*
Yoshi Morimoto	Managing Executive Officer	Shingo Yoshii	Managing Executive Officer*
Kentaro Ishimoto	Managing Executive Officer	Shunichi Arai	Managing Executive Officer
Nobuo Kitagawa	Managing Executive Officer	Yoshihiko Shimazu	Managing Executive Officer
Kenji Kajiwara	Managing Executive Officer	Makoto Sato	Managing Executive Officer
Toyosaku Hamada	Managing Executive Officer	Takahiro Moriyama	Managing Executive Officer*
Ichiro Miura	Managing Executive Officer	Takashi Kano	Managing Executive Officer*
Kuniharu Nakamura	Managing Executive Officer	Shinichi Sasaki	Executive Officer
Takuro Kawahara	Executive Officer	Yoshio Osawa	Executive Officer
Yoshiyuki Matsuoka	Executive Officer*	Mitsuhiko Yamada	Executive Officer
Kazuhisa Togashi	Executive Officer	Kazuhiro Takeuchi	Executive Officer
Shinichi Ishida	Executive Officer	Takafumi Sone	Executive Officer
Makoto Nakamura	Executive Officer	Naoki Hidaka	Executive Officer
Shigeru Ohashi	Executive Officer	Yasuo Kumagai	Executive Officer
Masayuki Doi	Executive Officer	Toru Furihata	Executive Officer

Note: Directors (Representative Directors) are indicated by an asterisk (*).

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