

The following is an unofficial English translation of the Notice of Resolutions at the 141st Ordinary General Meeting of Shareholders of Sumitomo Corporation held on June 19, 2009. 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 19, 2009

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 141st 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 141st Fiscal Year (April 1, 2008 through March 31, 2009)

No.2: Non-consolidated Financial Statements for the 141st Fiscal Year (April 1, 2008 through March 31, 2009)

The matters mentioned above were presented in accordance with “Reports for the 141st 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 15 yen per common share of the Company. We have already distributed 19 yen per share as interim dividends, and therefore, the total annual dividend for the 141st Fiscal Year is 34 yen per share.

Proposition No.2: Partial Amendment of the Articles of Incorporation

It was resolved as originally proposed. Subsequent to the enforcement of the Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement for Trade of Stocks and Other Securities (Law No. 88 of 2004) (hereinafter the “Settlement Streamlining Law”), effective as of January 5, 2009, provisions of the Company’s Articles of Incorporation pertaining to the issuance of share certificates are assumed to have been nullified. Accordingly, provisions concerning share certificates, actual shareholders, and the list of actual shareholders, which have been rendered unnecessary, have been deleted; changes in related terminology have been made; and the numeration of the articles have been adjusted as made necessary by the deletions. As an interim measure, the Registrar of Shareholders has been entrusted with duties relating to the register of lost share certificates for a period of one year counting from the day following the enforcement of the Settlement Streamlining Law. This matter has been provided for in the Supplementary Provisions.

Proposition No.3: Election of Twelve Directors

Messrs. Motoyuki Oka, Susumu Kato, Kazuo Ohmori, Shunichi Arai, Takahiro Moriyama, Takashi Kano, Yoshio Osawa, Nobuo Kitagawa, Toyosaku Hamada, Kuniharu Nakamura, Takuro Kawahara and Yasuyuki Abe were elected and each of them assumed his duty.

Proposition No.4: Election of Three Corporate Auditors

Messrs. Kenzo Okubo, Akio Harada and Mutsuo Nitta were elected and each of them assumed his duty. Messrs. Akio Harada and Mutsuo Nitta are Outside Corporate Auditors as stipulated in the Company Law.

Proposition No.5: Issuing Bonuses to the Company's Directors

It was resolved as originally proposed that bonuses in the aggregate amount of 405 million yen would be paid to 12 Directors serving at the end of the 141st Fiscal Year.

Proposition No.6: 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 23 million yen. The aggregate number of new share acquisition rights to be issued is not to exceed 680 rights (100 of the Company's common shares per new share acquisition right).

Proposition No.7: 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 120 million yen. The aggregate number of new share acquisition rights to be issued is not to exceed 2,900 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 their respective duties. The respective positions of the Directors, Corporate Auditors and Executive Officers as of June 19, 2009 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
Kazuo Ohmori	Director	Shunichi Arai	Director
Nobuo Kitagawa	Director	Toyosaku Hamada	Director
Takahiro Moriyama	Director	Takashi Kano	Director
Kuniharu Nakamura	Director	Takuro Kawahara	Director
Yoshio Osawa	Director	Yasuyuki Abe	Director
Kenzo Okubo	Standing Corporate Auditor (Full-Time)	Tetsuro Fukumoto	Corporate Auditor (Full-Time)
Akio Harada	Corporate Auditor*	Tsuguoki Fujinuma	Corporate Auditor*
Mutsuo Nitta	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*	Michio Ogimura	Executive Vice President
Kazuo Ohmori	Executive Vice President*	Michihisa Shinagawa	Senior Managing Executive Officer
Shuichi Mori	Senior Managing Executive Officer	Shunichi Arai	Senior Managing Executive Officer*
Nobuo Kitagawa	Senior Managing Executive Officer*	Kenji Kajiwara	Senior Managing Executive Officer
Toyosaku Hamada	Senior Managing Executive Officer*	Takahiro Moriyama	Senior Managing Executive Officer*
Takashi Kano	Senior Managing Executive Officer*	Kuniharu Nakamura	Senior Managing Executive Officer*
Ichiro Miura	Managing Executive Officer	Shinichi Sasaki	Managing Executive Officer
Takuro Kawahara	Managing Executive Officer*	Yoshio Osawa	Managing Executive Officer*
Yasuyuki Abe	Managing Executive Officer*	Kazuhisa Togashi	Managing Executive Officer
Kazuhiro Takeuchi	Managing Executive Officer	Shinichi Ishida	Managing Executive Officer
Takafumi Sone	Managing Executive Officer	Naoki Hidaka	Managing Executive Officer
Shigeru Ohashi	Managing Executive Officer	Makoto Nakamura	Executive Officer
Yasuo Kumagai	Executive Officer	Masayuki Doi	Executive Officer
Toru Furihata	Executive Officer	Hiroyuki Inohara	Executive Officer
Masaru Nakamura	Executive Officer	Kohei Hirao	Executive Officer
Michihiko Kanegae	Executive Officer	Kiyomi Machida	Executive Officer
Hideki Iwasawa	Executive Officer		

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

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