

The following is an unofficial English translation of the Notice of Resolutions at the 143rd Ordinary General Meeting of Shareholders of Sumitomo Corporation held on June 24, 2011. 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 “Terms and Conditions of Use” on Sumitomo Corporation website.

(Stock Exchange Code No. 8053)

June 24, 2011

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.

To all those who have lost their lives in the Great East Japan Earthquake may their souls rest in peace, and we extend our sincere sympathies to the people affected by the disaster. We sincerely hope that the afflicted areas are helped to quick recovery.

You are hereby notified that at the 143rd 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 143rd Fiscal Year (April 1, 2010 through March 31, 2011)

No.2: Non-consolidated Financial Statements for the 143rd Fiscal Year (April 1, 2010 through March 31, 2011)

The matters mentioned above were presented in accordance with “Reports for the 143rd 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 20 yen per common share of the Company. We have already distributed 16 yen per share as interim dividends, and therefore, the total annual dividend for the 143rd Fiscal Year is 36 yen per share.

Proposition No.2: Election of Twelve Directors

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

Proposition No.3: Issuing Bonuses to the Company’s Directors

It was resolved as originally proposed that bonuses in the aggregate amount of 515 million yen would be paid to 12 Directors serving at the end of the 143rd Fiscal Year.

Proposition No.4: 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 32 million yen. The aggregate number of new share acquisition rights to be issued is not to exceed 720 rights (100 of the Company’s common shares per new share acquisition right).

Proposition No.5: Issuing New Share Acquisition Rights in the Form of Stock Options 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 for a stock-linked compensation plan as remuneration to the Directors up to an annual limit of 130 million yen. The aggregate number of new share acquisition rights to be issued is not to exceed 2,000 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 24, 2011 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
Takahiro Moriyama	Director	Toyosaku Hamada	Director
Kuniharu Nakamura	Director	Shinichi Sasaki	Director
Takuro Kawahara	Director	Yoshio Osawa	Director
Yasuyuki Abe	Director	Masayuki Doi	Director
Kenzo Okubo	Standing Corporate Auditor (Full-Time)	Ichiro Miura	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*	Kazuo Ohmori	Executive Vice President*
Shunichi Arai	Executive Vice President*	Takahiro Moriyama	Executive Vice President*
Kenji Kajiwara	Senior Managing Executive Officer	Toyosaku Hamada	Senior Managing Executive Officer*
Takashi Kano	Senior Managing Executive Officer	Kuniharu Nakamura	Senior Managing Executive Officer*
Shinichi Sasaki	Senior Managing Executive Officer*	Takuro Kawahara	Senior Managing Executive Officer*
Yoshio Osawa	Senior Managing Executive Officer*	Yasuyuki Abe	Senior Managing Executive Officer*
Kazuhisa Togashi	Senior Managing Executive Officer	Kazuhiro Takeuchi	Senior Managing Executive Officer
Naoki Hidaka	Managing Executive Officer	Masayuki Doi	Managing Executive Officer*
Toru Furihata	Managing Executive Officer	Hiroyuki Inohara	Managing Executive Officer
Masaru Nakamura	Managing Executive Officer	Makoto Nakamura	Managing Executive Officer
Kohei Hirao	Managing Executive Officer	Michihiko Kanegae	Managing Executive Officer
Kiyomi Machida	Managing Executive Officer	Hideki Iwasawa	Managing Executive Officer
Akira Takeuchi	Executive Officer	Koichi Takahata	Executive Officer
Nobuhiko Yuki	Executive Officer	Kiyoshi Ogawa	Executive Officer
Hiroaki Mizobuchi	Executive Officer	Masao Sekiuchi	Executive Officer
Masato Sugimori	Executive Officer	Yutaka Sekine	Executive Officer
Masahiro Fujita	Executive Officer	Yoshihiro Fujiura	Executive Officer
Akira Satake	Executive Officer	Toshifumi Shibuya	Executive Officer

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

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