

(English Translation)

April 28, 2006

To whom it may concern:

Sumitomo Corporation

Motoyuki Oka,

President and CEO

(Code No.:8053, First Section,

Tokyo Stock Exchanges,)

Contact: Mitsuru Iba, General Manager,

Corporate Communications Dept.

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Notice of Change in the Number of Shares in One Voting Unit

Please be advised that, Sumitomo Corporation, at the meeting of the Board of Directors held on April 28, 2006, resolved to change the number of shares in one voting unit of the Company.

1. Reason for the Change in the Number of Shares in One Voting Unit

To expand the investors base of the Company and to further improve the liquidity of the Company' s shares.

2. Details regarding the Change

The number of shares in one voting unit shall be reduced from 1,000 shares to 100 shares.

3. Proposed Date of the Change

September 1, 2006

(For reference purpose only)

As of September 1, 2006, the trading unit for the shares of the Company posted at the Tokyo Stock Exchange, the Osaka Stock Exchange, the Nagoya Stock Exchange and the Fukuoka Stock Exchange shall also be reduced from 1,000 shares to 100 shares.