

May 9, 2017

To whom it may concern

Sumitomo Corporation  
Kuniharu Nakamura, President and Chief Executive Officer  
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### Notice Regarding Change in the Board of Directors

Sumitomo Corporation announces that Hideji Sugiyama, Outside Director, resigned as a member of the Corporation's Board of Directors as of April 30, 2017.

1. Resigning director

Hideji Sugiyama, Outside Director

2. Date of resignation

April 30, 2017

3. Reason for Resignation

Personal circumstances

4. Other matters

With the resignation of Hideji Sugiyama, the number of Directors of the Corporation has become 12 (including two Outside Directors), which meets the number of Directors stipulated by law and in the Articles of Incorporation.

In the "Personnel Changes of Board Members, Executive Officers, Corporate Auditor and Corporate Officers and Organizational Changes" announced on January 30, Hideji Sugiyama was included as one of the candidates for directors to be proposed at the Ordinary General Meeting of Shareholders in June this year, but he has been removed as a candidate for director.