

For Immediate Release

December 22, 2017

To whom it may concern:

Sumitomo Corporation

Kuniharu Nakamura, President and Chief Executive Officer

Code No: 8053 Tokyo Stock Exchange (TSE), 1st Section

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Personnel Changes of Chairman of the Board of Directors, President and Chief Executive Officer, and Representative Director

Personnel changes of the Chairman of the Board of Directors, President and Chief Executive Officer, and Representative Director have been resolved at the meeting of the Board of Directors held today as follows:

1. Reason for change

This is because the Sumitomo Corporation Corporate Governance Principles provides that “in principle, the term of office of the executive officer serving as the President and Chief Executive Officer shall not exceed six years in total.”; and Kuniharu Nakamura, President and Chief Executive Officer will have been in office for six years as of fiscal year 2018.

2. Personnel changes of the Chairman of the Board of Directors, President and Chief Executive Officer, and Representative Director

Name	New	Current
Kazuo Ohmori	Director, Senior Adviser	Chairman of the Board of Directors
Kuniharu Nakamura	Representative Director, Chairman of the Board of Directors	Representative Director, President and Chief Executive Officer
Masayuki Hyodo	President and Chief Executive Officer	Senior Managing Executive Officer, General Manager, Environment & Infrastructure Business Unit

3. Date of change

April 1, 2018

Kazuo Ohmori is scheduled to step down as Director at the close of the ordinary general meeting of shareholders to be held in June 2018.

Kuniharu Nakamura is scheduled to be appointed as Chairman of the Board of Directors by a resolution of the Board of Directors to be held after the ordinary general meeting of shareholders in June 2018.

Masayuki Hyodo is scheduled to be appointed as Representative Director by a resolution of the Board of Directors to be held after the ordinary general meeting of shareholders in June 2018.

Reference material:

The Curriculum Vitae of the New President and Chief Executive Officer

Curriculum Vitae

Masayuki Hyodo

Date of Birth June 26, 1959

Education Graduate School of Engineering, Kyoto University, 1984

Business Career

April 1984 Joined Sumitomo Corporation,
Power Project Dept. No.2

June 1988 Power Project Dept. No.2 (Amman)

June 1990 Power Project Dept.

March 1996 Sumitomo Corporation (Hong Kong) Ltd.

April 1999 Assistant to General Manager, Power Project Dept. No.1

January 2004 Deputy General Manager, Tanjung Jati B Project Dept.

April 2004 General Manager, Tanjung Jati B Project Dept. ,
Deputy General Manager, Power & Plant EPC Dept. No. 1

April 2005 General Manager, Tanjung Jati B Project Dept. ,
General Manager, Power & Plant EPC Dept. No. 1

April 2009 Corporate Officer,
Deputy General Manager, Power & Social Infrastructure Business
Division,
General Manager, Tanjung Jati B Project Dept.,
General Manager, Power & Plant EPC Dept. No.1

April 2010 Corporate Officer,
Assistant General Manager for Asia,
President and CEO, PT. Sumitomo Indonesia,
General Manager, Surabaya Office
Chief Representative, Jakarta Project Coordination Office

April 2012 Executive Officer,
General Manager, Global Power Infrastructure Business Unit

April 2014 Executive Officer,
General Manager, Corporate Planning & Coordination Dept.

April 2015 Managing Executive Officer,
General Manager, Corporate Planning & Coordination Dept.

April 2016 Managing Executive Officer,
General Manager, Environment & Infrastructure Business Unit

June 2016 Representative Director, Managing Executive Officer,
General Manager, Environment & Infrastructure Business Unit

April 2017 Representative Director, Senior Managing Executive Officer,
General Manager, Environment & Infrastructure Business Unit

June 2017 Senior Managing Executive Officer,
General Manager, Environment & Infrastructure Business Unit