

[Translation]
June 25, 2019

To whom it may concern:

Company Name: Sumitomo Metal Mining Co., Ltd.
Representative: Akira Nozaki,
President & Representative Director
(Code Number: 5713; Listing: First Section of
Tokyo Stock Exchange)
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Notice Regarding the Approval of the Proposal “Renewal of Countermeasures to Large-Scale Acquisitions of Sumitomo Metal Mining Co., Ltd. Shares (Takeover Defense Measures)” at the 94th Ordinary General Meeting of Shareholders

The Board of Directors of Sumitomo Metal Mining Co., Ltd. (the “Company”) determined at its meeting held on February 14, 2019 to partially revise the plan for countermeasures to large-scale acquisition of the shares in the Company and introduce a renewed plan (the renewed plan is to be referred to as the “Plan”) subject to the approval of shareholders at the 94th Ordinary General Meeting of Shareholders. The Company announces that the proposal of the Plan was approved at the 94th Ordinary General Meeting of Shareholders. (For more information about the Plan, please see press release “Renewal of Countermeasures to Large-Scale Acquisitions of Sumitomo Metal Mining Co., Ltd. Shares (Takeover Defense Measures)” dated February 14, 2019.)

In accordance with the intent of Shareholders at the 94th Ordinary General Meeting of Shareholders, the Company will continually and steadily ensure and enhance the Company’s corporate value and the common interests of its shareholders.