

June 18, 2020

To our shareholders

Company name: Sumitomo Metal Mining Co., Ltd.
Representative: Akira Nozaki,
President & Representative Director
(Code number: 5713,
First Section, Tokyo Stock Exchange)
Contact: Daiji Toyama, PR & IR Department
(TEL: +81-3 – 3436 – 7705)

(Revision) Partial Revision to the Reference Documents
for the 95th Ordinary General Meeting of Shareholders

Sumitomo Metal Mining Co., Ltd. (the “Company”) hereby announces that there was misstatement in the Reference Documents for the 95th Ordinary General Meeting of Shareholders and revisions are made as outlined below.

The revised parts are underlined.

1. Revised point

Convocation Notice of the 95th Ordinary General Meeting of Shareholders
Reference Documents for Shareholders Meeting Page 12

Proposal No.2: Election of eight (8) Directors

Candidate No.6 nominee Mr. Kazuhisa Nakano “Independence/Contract for Limitation of Liability”

(Before Revision)

2. Mr. Kazuhisa Nakano had held responsibilities such as serving as president and representative director of Idemitsu Kosan Co.,Ltd., which is one of the business partners of the Company. During 95th business year (year ended March 31, 2020), the Company engaged in business with Idemitsu Kosan in such areas as the lease of real properties, but the amount of sales of the Company to Idemitsu Kosan totaled ¥4 million, accounting for only 0.0% of the Company’s nonconsolidated net sales. The Company also engaged in business with Idemitsu Kosan Co.,Ltd with regard to the purchase of the Company’s operating materials. The amount paid to Idemitsu Kosan Co.,Ltd by the Company amounted to ¥1,456 million. In addition to that, the Company had held 56,800 shares of Idemitsu Kosan, but have sold all the shares by the end of

March 2020. Idemitsu Kosan had held 42,500 shares of the Company, but have sold all the shares.

(After Revision)

2. Mr. Kazuhisa Nakano had held responsibilities such as serving as president and representative director of Idemitsu Kosan Co.,Ltd., which is one of the business partners of the Company. During 95th business year (year ended March 31, 2020), the Company engaged in business with Idemitsu Kosan in such areas as the lease of real properties, but the amount of sales of the Company to Idemitsu Kosan totaled ¥4 million, accounting for only 0.0% of the Company's nonconsolidated net sales. The Company also engaged in business with Idemitsu Kosan Co.,Ltd with regard to the purchase of the Company's operating materials. The amount paid to Idemitsu Kosan Co.,Ltd by the Company amounted to ¥1,420 million. In addition to that, the Company had held 56,800 shares of Idemitsu Kosan, but have sold all the shares by the end of March 2020. Idemitsu Kosan had held 42,500 shares of the Company, but have sold all the shares.

End.