

Cover Sheet

Type of Document

Extraordinary Report

Filing Authority

Director of Kanto Local Finance Bureau

Filing Date

July 1, 2024

Company Name

Sumitomo Metal Mining Co., Ltd.

Name and Title of Representative

Nobuhiro Matsumoto, President and Representative Director

Location of Head Office

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1 Reason for Filing

At its 99th Ordinary General Shareholders Meeting conducted on June 26, 2024, Sumitomo Metal Mining Co., Ltd. passed a number of resolutions. Accordingly, the Company files this Extraordinary Report in compliance with Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information.

2 Report

(1) Date of General Shareholders Meeting

June 26, 2024

(2) Description of resolutions passed

Resolution No.1: Appropriation of surplus

Matters pertaining to year-end dividend

(1) Type of dividend property

Cash

(2) Matters pertaining to allotment of dividend property to shareholders and total amount thereof

63 yen per share of the Company's common stock

Total amount: 17,309,865,510 yen

(3) Date on which distribution of surplus took effect

June 27, 2024

Resolution No.2: Election of Eight (8) Directors

The following eight individuals were elected to serve as directors: Akira Nozaki, Nobuhiro Matsumoto, Masaru Takebayashi, Hiroshi Yoshida, Hideyuki Okamoto, Taeko Ishii, Manabu Kinoshita and Koji Takeuchi.

Resolution No.3: Election of One (1) Audit & Supervisory Board member

Tsuguya Ieda was elected to serve as an Audit & Supervisory Board member.

Resolution No.4: Election of One (1) substitute Audit & Supervisory Board member

Kazuhiro Mishina was elected to serve as a substitute Audit & Supervisory Board member.

Resolution No.5: Payment of bonuses to Directors

A total of 40 million yen is to be paid as bonuses to Four (4) Directors, excluding a Chairman and Director and Outside Directors among the Seven (7) Directors who were in office as of the end of the 99th business year (year ended March 31, 2024).

(3) Number of voting rights for declaration of intent to express approval, disapproval or abstention pertaining to proposals at the General Shareholders Meeting; conditions required for passage of proposed matters; and voting results

| Proposal | For (votes) | Against (votes) | Abstention (votes) | Requisites for passage | Approval rate (%) | Result |
|-----------------------------|-------------|-----------------|--------------------|------------------------|-------------------|--------|
| No.1 | 2,245,893 | 34,727 | 42 | Notes 1 | 98.37 | Passed |
| No.2 Akira Nozaki | 2,077,827 | 200,283 | 2,547 | Notes 2 | 91.01 | Passed |
| Nobuhiro Matsumoto | 2,105,553 | 172,557 | 2,547 | | 92.22 | Passed |
| Masaru Takebayashi | 2,208,288 | 72,331 | 42 | | 96.72 | Passed |
| Hiroshi Yoshida | 2,204,110 | 76,508 | 42 | | 96.54 | Passed |
| Hideyuki Okamoto | 2,204,212 | 76,406 | 42 | | 96.54 | Passed |
| Taeko Ishii | 2,260,183 | 20,440 | 42 | | 98.99 | Passed |
| Manabu Kinoshita | 2,258,219 | 22,404 | 42 | | 98.91 | Passed |
| Koji Takeuchi | 2,266,183 | 14,440 | 42 | | 99.26 | Passed |
| No.3 Tsuguya Ieda | 1,394,176 | 886,332 | 155 | Notes 2 | 61.06 | Passed |
| No.4 Kazuhiro Mishina | 2,277,187 | 3,330 | 155 | Notes 2 | 99.74 | Passed |
| No.5 | 2,250,698 | 23,187 | 6,776 | Notes 1 | 98.58 | Passed |

(Notes)

1. Required a majority vote of approval, in terms of number of voting rights, by the shareholders in attendance.
2. Required attendance by shareholders representing more than one-third of all eligible voting rights and a majority vote of approval by those shareholders in attendance.

(4) Reason for not including part of the number of voting rights of shareholders in attendance at the General Shareholders Meeting into the number of voting rights

Because the total numbers for which approval or disapproval of each proposal by those who exercised their voting rights prior to the Meeting or by part of those in attendance excluding those who were not in the Meeting at the time of voting (they must be exercised by a proxy of shareholder who has submitted the power of attorney or confirmed by a notice of acting representative submitted from an institutional shareholder) satisfied the requisite for passage, thereby resulting in passage of said proposals under application of the Company Law of Japan, the figures shown do not include the voting rights of some shareholders in attendance at the General Shareholders Meeting for whom approval, disapproval or abstention could not be confirmed. In calculating approval percentages, the number of voting rights of shareholders who were in attendance at the General Shareholders Meetings but whose approval, disapproval or abstention could not be confirmed was included in the denominator.