

June 26, 2025

To whom it may concern:

Sumitomo Metal Mining Co., Ltd.  
Nobuhiro Matsumoto, President and Representative Director

Notice of Resolutions at the 100<sup>th</sup> Ordinary General Meeting of Shareholders

Sumitomo Metal Mining Co., Ltd. (the “Company”) hereby announces that the following matters were reported and resolved at the 100<sup>th</sup> Ordinary General Meeting of Shareholders held today.

Matter reported:

Report on the contents of the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 100<sup>th</sup> business year (April 1, 2024 – March 31, 2025) and the results of audits of the Consolidated Financial Statements for the 100<sup>th</sup> business year by the Accounting Auditor and Audit & Supervisory Board

Matters resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved as originally proposed.

The year-end dividend for the 100<sup>th</sup> business year was set at 55 yen per share. Total dividend for the 100<sup>th</sup> business year (including the interim dividend of 49 yen) amounts to 104 yen per share.

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

This proposal was approved as originally proposed.

Proposal No. 3: Election of two (2) Audit & Supervisory Board Members

This proposal was approved as originally proposed.

Proposal No. 4: Election of one (1) substitute Audit & Supervisory Board Member

This proposal was approved as originally proposed.

Proposal No. 5: Determination of Compensation for Granting Restricted Shares to Directors

This proposal was approved as originally proposed.