

## **Cover Sheet**

### *Type of Document*

Extraordinary Report

### *Filing Authority*

Director of Kanto Local Finance Bureau

### *Filing Date*

July 1, 2026

### *Company Name*

Sumitomo Metal Mining Co., Ltd.

### *Name and Title of Representative*

Nobuhiro Matsumoto, President and Representative Director

### *Location of Head Office*

11-3, Shimbashi 5-chome, Minato-ku, Tokyo 105-8716, Japan

### *Contact Telephone Number*

03-3436-7704

### *Name of Contact*

Hideki Niwa, General Manager of Legal Dept.

### *Closest Place of Contact*

11-3, Shimbashi 5-chome, Minato-ku, Tokyo 105-8716, Japan

### *Telephone Number*

03-3436-7704

### *Name of Contact*

Hideki Niwa, General Manager of Legal Dept.

### *Places of Public Inspection*

Tokyo Stock Exchange Group, Inc.

2-1, Nihombashi-Kabutocho, Chuo-ku, Tokyo 103-8224, Japan

Sumitomo Metal Mining Co., Ltd., Osaka Branch

5-33, Kitahama 4-chome, Chuo-ku, Osaka City, Osaka 541-0041,

Japan

## *1 Reason for Filing*

At its 101st Ordinary General Shareholders Meeting conducted on June 25, 2026, Sumitomo Metal Mining Co., Ltd. passed certain resolution. 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 25, 2026

### **(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

163 yen per share of the Company's common stock

Total amount: 44,099,606,479 yen

(3) Date on which distribution of surplus took effect

June 26, 2026

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

The following eight individuals were elected to serve as directors: Akira Nozaki, Nobuhiro Matsumoto, Masaru Takebayashi, Yasuhiro Miyake, Taeko Ishii, Manabu Kinoshita, Koji Takeuchi and Sawaki Nicola Michele.

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

Kazuhito Sasaki was elected to serve as 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 183 million yen is to be paid as bonuses to Four (4) Directors, excluding Outside Directors among the Eight (8) Directors who were in office as of the end of the 101th business year (year ended March 31, 2026).

**(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	2,196,535	29,067	1,324	Notes 1	98.64	Passed
No.2 Akira Nozaki	2,131,019	93,462	2,432	Notes 2	95.69	Passed
Nobuhiro Matsumoto	2,175,830	49,918	1,167		97.71	Passed
Masaru Takebayashi	2,201,556	24,041	1,324		98.86	Passed
Yasuhiro Miyake	2,200,986	24,610	1,324		98.84	Passed
Taeko Ishii	2,189,083	36,517	1,324		98.30	Passed
Manabu Kinoshita	2,202,442	23,157	1,324		98.90	Passed
Koji Takeuchi	2,201,878	23,721	1,324		98.88	Passed
Sawaki Nicola Michele	2,203,788	21,812	1,324		98.96	Passed
No.3 Kazuhiro Sasaki	1,912,354	313,211	1,324	Notes 2	85.88	Passed
No.4 Kazuhiro Mishina	2,206,173	19,410	1,324	Notes 2	99.07	Passed
No.5	2,179,583	42,609	4,707	Notes 1	97.88	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 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.