

June 26, 2020

Press Release

Sumitomo Metal Mining Co., Ltd.

**Announcement of Change of Members of the Independent Committee
established in line with the Takeover Defense Measures**

Sumitomo Metal Mining Co., Ltd.(the “Company”) hereby announces that there is a change of Members of the Independent Committee established in line with the Takeover Defense Measures as Mr. Hitoshi Taimatsu retired from outside director after the Company’s 95th Ordinary General Meeting of Shareholders convened today, the Company appointed new member at the Board of Directors meeting held after the General Meeting of Shareholders as below;

Newly Appointed Member of the Independent Committee

Name: Manabu Kinoshita

Professional Experience:	April	1978	Joined NEC Corporation
	April	2006	Executive General Manager, Distribution and Service Industries Solutions Operations Unit of NEC Corporation
	April	2008	Associate Senior Vice President of NEC Corporation
	April	2010	Senior Vice President of NEC Corporation
	June	2010	Director of NEC Corporation
	April	2016	Senior Executive Vice President of NEC Corporation
	April	2018	Advisor to the President of NEC Corporation (Present Position)
	June	2020	Director of the Company (Present Position)

As of June 2020 Advisor to the President of NEC Corporation
Director of the Company
Director of Alfresa Holdings Corporation

Date of Assumption June 26, 2020

(Attachment)

Profiles of Members of the Independent Committee As of June 26, 2020

Kazuhisa Nakano

Career Summary:

- Apr. 1971 Joined Idemitsu Kosan Co., Ltd.
- Apr. 2003 Executive Officer and General Manager of Personnel Department of Idemitsu Kosan Co., Ltd.
- Jun. 2004 Director of Idemitsu Kosan Co., Ltd.
- Jun. 2005 Managing Director of Idemitsu Kosan Co., Ltd.
- Jun. 2007 Executive Vice President and Representative Director of Idemitsu Kosan Co., Ltd.
- Jun. 2009 President and Representative Director of Idemitsu Kosan Co., Ltd.
- Jun. 2013 Chairman and Representative Director of Idemitsu Kosan Co., Ltd.
- Jun. 2015 Executive Advisor of Idemitsu Kosan Co., Ltd.
- Jun. 2016 Director of the Company (Present Position)
- Jun. 2017 Retired Executive Advisor of Idemitsu Kosan Co., Ltd.

Taeko Ishii

Career Summary:

- Apr. 1986 Registered as a lawyer
 Joined Ryoichi Wada Law Firm
- Mar. 1992 Established Ohta & Ishii Law Firm
- Jun. 2018 Director of the Company (Present Position)

Lawyer of Ohta & Ishii Law Firm(Present Position)
Outside Audit & Supervisory Board Member of Furusato Service Co., Ltd.
(Present Position)
Outside Audit & Supervisory Board Member of NEC Corporation
(Present Position)
Outside Audit & Supervisory Board Member of DTS CORPORATION
(Present Position)

Manabu Kinoshita

Career Summary:

Apr. 1978 Joined NEC Corporation
Apr.2006 Executive General Manager, Distribution and Service Industries Solutions
 Operations Unit of NEC Corporation
Apr. 2008 Associate Senior Vice President of NEC Corporation
Apr. 2010 Senior Vice President of NEC Corporation
Jun. 2010 Director of NEC Corporation
Apr.2016 Senior Executive Vice President of NEC Corporation
Apr. 2018 Advisor to the President of NEC Corporation (Present Position)
Jun. 2020 Director of the Company (Present Position)

Advisor to the President of NEC Corporation (Present Position)
Director of the Company (Present Position)
Director of Alfresa Holdings Corporation (Present Position)

Notes:

1. Mr. Kazuhisa Nakano, Ms. Taeko Ishii and Mr. Manabu Kinoshita are Outside Directors as set out in Article 2 (15) of the Enforcement Regulations of the Companies Act.
2. No special interests exist between Sumitomo Metal Mining Co., Ltd. and any of the Independent Committee Members listed above.

Address inquiries concerning this Press Release to:

Sumitomo Metal Mining Co., Ltd.

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