

June 24, 2016

Results of Voting at the 125th Ordinary General Meeting of Shareholders

Sumitomo Bakelite Co., Ltd.

1. Date of the meeting of shareholders

June 22, 2016

2. Contents of the matters to be resolved

Proposal No.1: Appropriation of Surplus

a) Class of dividend property

Monetary payment

b) Matters related to the disbursement of dividend property and the total amount

Dividends: 5 yen per common share Total amount: 1,176,761,430yen

c) Effective date of the disbursement of dividends from surplus

June 23, 2016

Proposal No.2: Election of ten (10) Directors

Election of Shigeru Hayashi, Tsuneo Terasawa, Shigeki Muto, Noboru Yamawaki, Kazuhiko Fujiwara, Masayuki Inagaki, Sumitoshi Asakuma, Hiroyuki Abe, Kazuo Matsuda and Ikuzo Ogawa as Director

Proposal No.3: Election of one (1) Corporate Auditor and one (1) Substitute Corporate Auditor

Election of Yoshiko Koizumi as Corporate Auditor and Kazuhiko Yamagishi as Substitute Corporate Auditor

3. Number of voting rights exercised to the matters to be resolved, requirements for approval for the matters to be resolved and results of voting

Matters to be resolved	Number of voting rights			Results of voting (ratio of affirmative voting rights)
	For	Against	Abstention	
Proposal No.1: Appropriation of Surplus	197,860	195	31	Approved (98.77%)
Proposal No.2: Election of ten (10) Directors Shigeru Hayashi	154,072	43,984	31	Approved (76.91%)

Tsuneo Terasawa	169,905	28,152	31	Approved (84.81%)
Shigeki Muto	170,328	27,729	31	Approved (85.03%)
Noboru Yamawaki	170,350	27,707	31	Approved (85.04%)
Kazuhiko Fujiwara	172,532	25,525	31	Approved (86.13%)
Masayuki Inagaki	172,516	25,541	31	Approved (86.12%)
Sumitoshi Asakuma	172,513	25,544	31	Approved (86.12%)
Hiroyuki Abe	172,402	25,655	31	Approved (86.06%)
Kazuo Matsuda	172,965	25,092	31	Approved (86.34%)
Ikuzo Ogawa	140,849	57,208	31	Approved (70.31%)
Proposal No.3: Election of one (1) Corporate Auditor and one (1) Substitute Corporate Auditor				
Yoshiko Koizumi	173,017	25,040	31	Approved (86.37%)
Kazuhiko Yamagishi	172,355	25,702	31	Approved (86.04%)

Notes: The requirements for resolution are as follows:

- a) Proposal No.1: By a majority of the votes of the shareholders with voting rights present at the meeting.
- b) Proposal No.2 and No.3: By a majority of the votes of the shareholders present at the meeting where shareholders representing at least one-third (1/3) of the voting rights of all shareholders with voting rights are present.

4. Reasons why part of number of voting rights of the shareholders present at the shareholders meeting was not added

The resolutions are duly enacted under the Companies Act because the requirements for resolutions have been fulfilled by number of exercised voting rights on or before the preceding day of the meeting, and by identified number of voting results of a part of the shareholders present at the meeting on the day. Therefore, unidentified number of voting rights of the shareholders present at the meeting on the day was not added.

Note: This document has been translated from the Japanese original, which is described in a portion of Extraordinary Report that Sumitomo Bakelite Co., Ltd. submitted to Kanto Local Finance Bureau as of June 24, 2016, for reference purposes only.