

June 27, 2017

Results of Voting at the 126th Ordinary General Meeting of Shareholders

Sumitomo Bakelite Co., Ltd.

1. Date of the meeting of shareholders

June 23, 2017

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: 1,176,684,350yen

c) Effective date of the disbursement of dividends from surplus

June 26, 2017

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) Substitute Corporate Auditor

Election of 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	190,802	2,117	136	Approved (96.73%)
Proposal No.2: Election of ten (10) Directors				
Shigeru Hayashi	185,934	6,955	165	Approved (94.26%)
Tsuneo Terasawa	189,823	2,062	1,170	Approved (96.23%)

Shigeki Muto	189,823	2,062	1,170	Approved (96.23%)
Noboru Yamawaki	189,828	2,057	1,170	Approved (96.24%)
Kazuhiko Fujiwara	189,834	2,051	1,170	Approved (96.24%)
Masayuki Inagaki	189,834	2,051	1,170	Approved (96.24%)
Sumitoshi Asakuma	189,828	2,057	1,170	Approved (96.24%)
Hiroyuki Abe	191,557	1,362	136	Approved (97.11%)
Kazuo Matsuda	192,027	892	136	Approved (97.35%)
Ikuzo Ogawa	133,788	58,097	1,170	Approved (67.83%)
Proposal No.3: Election of one (1) Substitute Corporate Auditor				
Kazuhiko Yamagishi	192,779	140	136	Approved (97.73%)

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.

<p>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 27, 2017, for reference purposes only.</p>
