

June 26th, 2019

Results of Voting at the 128th Ordinary General Meeting of Shareholders

Sumitomo Bakelite Co., Ltd.

1. Date of the meeting of shareholders

June 24, 2019

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: 37.5 yen per common share Total amount: 1,764,761,363 yen

c) Effective date of the disbursement of dividends from surplus

June 25, 2019

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

Election of Shigeru Hayashi, Kazuhiko Fujiwara, Masayuki Inagaki, Sumitoshi Asakuma, Takashi Nakamura, Goichiro Kuwaki, Takashi Kobayashi, Hiroyuki Abe, Kazuo Matsuda and Toshihisa Deguchi as Director.

Proposal No.3: Election of four (4) Corporate Auditors and one (1) Substitute Corporate Auditor

Election of Tsuneo Terasawa, Katsushige Aoki, Kazuhiko Yamagishi and Etsuko Nagashima as Corporate Auditor and Setsuko Yuhu 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	403,448	4,508	233	Approved (96.67%)
Proposal No.2: Election of ten (10) Directors				

Shigeru Hayashi	388,230	19,736	233	Approved (93.02%)
Kazuhiko Fujiwara	393,375	14,590	233	Approved (94.25%)
Masayuki Inagaki	398,224	6,765	3,210	Approved (95.41%)
Sumitoshi Asakuma	398,214	6,775	3,210	Approved (95.41%)
Takashi Nakamura	398,194	6,795	3,210	Approved (95.41%)
Goichiro Kuwaki	398,224	6,765	3,210	Approved (95.41%)
Takashi Kobayashi	398,204	6,785	3,210	Approved (95.41%)
Hiroyuki Abe	397,310	10,656	233	Approved (95.20%)
Kazuo Matsuda	406,950	1,016	233	Approved (97.51%)
Toshihisa Deguchi	249,210	155,779	3,210	Approved (59.71%)
Proposal No.3: Election of four (4) Corporate Auditors and one (1) Substitute Corporate Auditor				
Tsuneo Terasawa	403,878	4,080	233	Approved (96.77%)
Katsushige Aoki	396,577	11,381	233	Approved (95.02%)
Kazuhiko Yamagishi	407,789	169	233	Approved (97.71%)
Etsuko Nagashima	407,774	184	233	Approved (97.70%)
Setsuko Yuhu	407,774	184	233	Approved (97.70%)

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 26th, 2019, for reference purposes only.