

June 25th, 2021

## Results of Voting at the 130th Ordinary General Meeting of Shareholders

Sumitomo Bakelite Co., Ltd.

1. Date of the meeting of shareholders

June 24, 2021

2. Contents of the matters to be resolved

Proposal No.1: Appropriation of Surplus

(1) Matters regarding appropriation of surplus:

a) Item and the amount of surplus to be increased

Retained earnings brought forward	2,200,000,000 yen
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b) Item and the amount of surplus to be decreased

Reserve for dividends	2,200,000,000 yen
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(2) Matters regarding year-end dividend:

a) Class of dividend property

Monetary payment

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

Dividends: 45 yen per common share	Total amount: 2,117,586,645 yen
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c) Effective date of the disbursement of dividends from surplus

June 25, 2021

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 Etsuko Nagashima as Director.

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

Election of Noriko Kawate as Corporate Auditor and Setsuko Yufu 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	425,232	1,886	0	Approved (99.36%)
Proposal No.2: Election of ten (10) Directors				
Shigeru Hayashi	399,175	27,943	0	Approved (93.28%)
Kazuhiko Fujiwara	400,904	26,214	0	Approved (93.68%)
Masayuki Inagaki	416,525	10,593	0	Approved (97.33%)
Sumitoshi Asakuma	416,524	10,594	0	Approved (97.33%)
Takashi Nakamura	416,515	10,603	0	Approved (97.33%)
Goichiro Kuwaki	416,526	10,592	0	Approved (97.33%)
Takashi Kobayashi	416,522	10,596	0	Approved (97.33%)
Hiroyuki Abe	362,289	64,828	0	Approved (84.66%)
Kazuo Matsuda	417,827	9,291	0	Approved (97.63%)
Etsuko Nagashima	418,010	9,108	0	Approved (97.68%)
Proposal No.3: Election of one (1) Corporate Auditor and one (1) Substitute Corporate Auditor				
Noriko Kawate	426,985	133	0	Approved (99.77%)
Setsuko Yufu	422,345	4,773	0	Approved (98.69%)

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 25th, 2021, for reference purposes only.