

June 25th, 2024

## Results of Voting at the 133rd Ordinary General Meeting of Shareholders

Sumitomo Bakelite Co., Ltd.

1. Date of the meeting of shareholders

June 25, 2024

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: 80 yen per common share      Total amount: 3,725,180,000 yen

- c) Effective date of the disbursement of dividends from surplus

June 26, 2024

Proposal No.2: Election of nine (9) Directors

Election of Kazuhiko Fujiwara, Masayuki Inagaki, Takashi Kobayashi, Keisuke Kurachi, Shinichi Kajiya, Toshiya Hirai, Kazuo Matsuda, Etsuko Nagashima and Hiroyuki Wakabayashi as Director.

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

Election of 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	413,890	191	63	Approved 97.97(%)

Proposal No.2: Election of nine (9) Directors				
Kazuhiko Fujiwara	401,664	12,416	63	Approved 95.08(%)
Masayuki Inagaki	410,216	3,865	63	Approved 97.10(%)
Takashi Kobayashi	410,259	3,822	63	Approved 97.11(%)
Keisuke Kurachi	410,259	3,822	63	Approved 97.11(%)
Shinichi Kajiya	407,393	6,686	63	Approved 96.44(%)
Toshiya Hirai	410,263	3,818	63	Approved 97.11(%)
Kazuo Matsuda	411,658	2,423	63	Approved 97.44(%)
Etsuko Nagashima	413,250	831	63	Approved 97.82(%)
Hiroyuki Wakabayashi	398,925	15,154	63	Approved 94.43(%)
Proposal No.3: Election of one (1) Substitute Corporate Auditor				
Setsuko Yufu	413,870	211	63	Approved 97.97 (%)

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, 2024, for reference purposes only.