

June 24th, 2025

Results of Voting at the 134th Ordinary General Meeting of Shareholders

Sumitomo Bakelite Co., Ltd.

1. Date of the meeting of shareholders

June 24, 2025

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: 50 yen per common share Total amount: 4,381,755,300 yen

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

June 25, 2025

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

Election of Kazuhiko Fujiwara, Shinichi Kajiya, Masayuki Inagaki, Takashi Kobayashi, Keisuke Kurachi, 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	761,297	180	123	Approved 99.65(%)

Proposal No.2: Election of nine (9) Directors				
Kazuhiko Fujiwara	689,580	71,906	123	Approved 90.26(%)
Shinichi Kajiya	746,753	14,732	123	Approved 97.75(%)
Masayuki Inagaki	757,286	4,202	123	Approved 99.13(%)
Takashi Kobayashi	757,506	3,982	123	Approved 99.16(%)
Keisuke Kurachi	757,510	3,978	123	Approved 99.16(%)
Toshiya Hirai	757,502	3,986	123	Approved 99.16(%)
Kazuo Matsuda	705,087	56,399	123	Approved 92.29(%)
Etsuko Nagashima	760,056	1,432	123	Approved 99.49(%)
Hiroyuki Wakabayashi	760,249	1,239	123	Approved 99.51(%)
Proposal No.3: Election of one (1) Substitute Corporate Auditor				
Setsuko Yufu	760,967	522	123	Approved 99.61 (%)

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 27th, 2025, for reference purposes only.