June 24, 2026

Results of Voting at the 135th Ordinary General Meeting of Shareholders

Sumitomo Bakelite Co., Ltd.

1. Date of the meeting of shareholders
   June 24, 2026

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: 60 yen per common share   Total amount: 5,264,132,220 yen
   c) Effective date of the disbursement of dividends from surplus
      June 25, 2026

   Proposal No.2: Election of nine (9) Directors
      Election of Kazuhiko Fujiwara, Shinichi Kajiya, Takashi Kobayashi, Keisuke Kurachi, Toshiya Hirai, Kazuo Matsuda, Etsuko Nagashima Hiroyuki Wakabayashi and Masayuki Hoshi 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	753,246	1,863	847	Approved 99.39(%)

Proposal No.2: Election of nine (9) Directors				
Kazuhiko Fujiwara	650,245	104,873	847	Approved 85.80(%)
Shinichi Kajiya	719,865	35,252	847	Approved 94.98(%)
Takashi Kobayashi	748,510	6,612	847	Approved 98.76(%)
Keisuke Kurachi	748,505	6,617	847	Approved 98.76(%)
Toshiya Hirai	748,507	6,615	847	Approved 98.76(%)
Kazuo Matsuda	744,068	11,054	847	Approved 98.18(%)
Etsuko Nagashima	751,938	3,186	847	Approved 99.21(%)
Hiroyuki Wakabayashi	751,991	3,133	847	Approved 99.22(%)
Masayuki Hoshi	749,490	5,635	847	Approved 98.89(%)
Proposal No.3: Election of one (1) Substitute Corporate Auditor				
Setsuko Yufu	754,615	511	847	Approved 99.57 (%)

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, 2026, for reference purposes only.