

June 17, 2011

To Our Shareholders

From Hiroshi Tomono  
Representative Director & President  
Sumitomo Metal Industries, Ltd.  
5-33, Kitahama 4-chome, Chuo-ku, Osaka, Japan

## **Notice of Resolutions of the Annual General Shareholders' Meeting for the 88th Period**

Please be advised that at the Annual General Shareholders' Meeting for the 88th Period of Sumitomo Metal Industries, Ltd. held today, the following matters were reported and resolved.

### **Matters reported**

1. The Business Report, Consolidated Financial Statements and Financial Statements for the 88th Period (from April 1, 2010 to March 31, 2011)
2. The Independent Auditors' Report and Audit Report of the Board of Corporate Auditors for the 88th Period

The management reported the foregoing.

### **Matters voted upon**

#### **Proposal : Election of ten (10) Directors**

As proposed, Hiroshi Shimosuma, Hiroshi Tomono, Fumio Hombe, Yasuyuki Tozaki, Syuichiro Kozuka, Michiharu Takii, Shinichi Miki and Yoshitaka Hotta were re-elected and Kiyotaka Nogi and Shinya Okuda were newly elected, and took office as Directors today.

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