

March 29, 2021

To whom it may concern:

Sumitomo Rubber Industries, Ltd.

Notice of Voting Results at the 129th Ordinary General Meeting of Shareholders

This notice is to inform you of the results of voting at the 129th Ordinary General Meeting of Shareholders, which was held on March 26, 2021. The voting results are as follows.

1. Status of Voting Rights

Number of Shareholders with Voting Rights	34,205
Total Number of Voting Rights Held	2,623,219 Votes

2. Content of Resolutions

Item No.1 on the Agenda

Approval of the Proposed Disposal of Surplus

Resolution to pay a year-end dividend for the 129th Term in the amount of 35 yen per common share of stock in the Company.

Item No.2 on the Agenda

Election of twelve (12) Directors

Election of the following twelve (12) Directors to serve as Directors of the Company: Ikuji Ikeda, Satoru Yamamoto, Kazuo Kinameri, Yasutaka Ii, Hiroki Ishida, Yutaka Kuroda, Naofumi Harada, Hidekazu Nishiguchi, Keizo Kosaka, Kenji Murakami, Nobuyuki Kobayashi and Mari Sonoda.

3. Results of Matters for Resolution at the Ordinary General Meeting of Shareholders

	Yea (Voting Rights)	Nay (Voting Rights)	Abstaining (Voting Rights)	Percentage of Yeas	Conditions for Approval	Resolution Outcome
Item No.1 on the Agenda Approval of the proposed disposal of surplus	2,213,662	1,681	3,412	97.21%	(Note) 1.	Approved
Item No.2 on the Agenda Election of 12 Directors						
1 Ikuji Ikeda	2,140,468	63,850	15,858	93.94%	(Note) 2.	Approved
2 Satoru Yamamoto	2,113,216	93,561	13,398	92.74%		Approved
3 Kazuo Kinameri	2,110,448	106,314	3,414	92.62%		Approved
4 Yasutaka Ii	2,154,112	62,650	3,414	94.54%		Approved
5 Hiroki Ishida	2,154,345	62,417	3,414	94.55%		Approved
6 Yutaka Kuroda	2,154,482	62,280	3,414	94.56%		Approved
7 Naofumi Harada	2,154,539	62,223	3,414	94.56%		Approved
8 Hidekazu Nishiguchi	2,154,181	62,581	3,414	94.54%		Approved
9 Keizo Kosaka	1,978,404	238,357	3,414	86.83%		Approved
10 Kenji Murakami	2,191,064	25,698	3,414	96.16%		Approved
11 Nobuyuki Kobayashi	1,653,889	562,869	3,414	72.59%		Approved
12 Mari Sonoda	2,213,530	3,232	3,414	97.15%		Approved

(Notes) 1. The condition for approval was a simple majority affirmative vote of the voting rights held by the shareholders in attendance who were eligible to exercise voting rights.

2. The condition for approval was a simple majority affirmative vote of the voting rights held by the shareholders in attendance who were eligible to exercise voting rights, provided that the shareholders in attendance held a cumulative total of no less than one-third of extant voting rights.

3. As the totals of the advance voting rights exercised prior to the date of this Ordinary General Meeting of Shareholders and the verified voting rights of a number of the shareholders in attendance were confirmed to be sufficient to fulfill the conditions for approval for each of the aforementioned resolutions and, as these resolutions were therefore already considered to have been passed in accordance with the Companies Act, the unverified voting rights of a number of the shareholders in attendance were not counted.

That is all.