

March 26, 2026

Notice to Shareholders

3-6-9 Wakinohama-cho, Chuo-ku, Kobe



SUMITOMO RUBBER INDUSTRIES, LTD.

Representative Director,
President and CEO
Yasuaki Kuniyasu

Notice of Resolutions of the Ordinary General Meeting of Shareholders

Dear Shareholder:

We sincerely appreciate your continued support of Sumitomo Rubber Industries and the Sumitomo Rubber Group.

This notice is to inform you of the following matters reported and resolutions passed at the 134th Ordinary General Meeting of Shareholders, which was held on this date.

Matters Reported

1. Business Report, Consolidated Financial Statements for the 134th Business Term (from January 1, 2025 to December 31, 2025), and Audit Reports on the Consolidated Financial Statements from the Accounting Auditor and the Audit & Supervisory Board:

The contents of the aforementioned matters were duly reported.

2. Financial Statements for the 134th Business Term (from January 1, 2025 to December 31, 2025):

The contents of the aforementioned matters were duly reported.

Resolutions

Item No.1 on the Agenda

Approval of the Proposed Disposal of Surplus

With the passage of this resolution as originally proposed, it was resolved that a year-end dividend should be paid out to shareholders in the amount of 42 yen per share.

Item No.2 on the Agenda

Election of ten (10) Directors

In accordance with the original nominations, eight current Directors of the Company (Satoru Yamamoto, Yasuaki Kuniyasu, Hideaki Kawamatsu, Mari Sonoda, Takashi Tanisho, Misao Fudaba, Naomi Motojima and Yoshihisa Ueda) were re-elected. Hitoshi Hino and Masahiro Tsuzaki

were newly elected, to serve as Directors of the Company. Each of the elected Directors thereupon accepted their appointment and assumed their respective office.

Item No.3 on the Agenda

Election of two (2) Audit & Supervisory Board Members

In accordance with the original nominations, a current Member of the Audit & Supervisory Board of the Company, Asli M. Colpan was re-elected and Naoki Okawa was newly elected, to serve as a Member of the Audit & Supervisory Board of the Company. Each of the elected Members of the Audit & Supervisory Board thereupon accepted his appointment and assumed his respective office.

That is all.

Subsequently, at the Meetings of the Board of Directors and the Audit & Supervisory Board that followed the Ordinary General Meeting of Shareholders, the Representative Directors, Executive Directors, Executive Officers and Standing Audit & Supervisory Board Members of the Company were elected. Thereupon, each of the elected Directors and Audit & Supervisory Board Members accepted his or her appointment and assumed his or her respective office.

As the result of these elections, the current Directors, Audit & Supervisory Board Members and Executive Officers of the Company are as indicated below.

■Directors and Audit & Supervisory Board Members

Representative Director,

Chairperson Satoru Yamamoto

Representative Director,

President and CEO Yasuaki Kuniyasu (President)

Director Hideaki Kawamatsu (Senior Executive Officer)

Director Hitoshi Hino (Senior Executive Officer)

Director Masahiro Tsuzaki (Senior Executive Officer)

Outside Director Mari Sonoda

Outside Director Takashi Tanisho

Outside Director Misao Fudaba

Outside Director Naomi Motojima

Outside Director Yoshihisa Ueda

Standing Audit & Supervisory Board Member Kazuo Kinameri

Standing Audit & Supervisory Board Member Naoki Okawa

Outside Audit & Supervisory Board Member Asli M. Colpan

Outside Audit & Supervisory Board Member Hirofumi Yasuhara

Outside Audit & Supervisory Board Member Toshikazu Tagawa

(Notes).

1. Positions written in parentheses (right) indicate Directors' positions as Executive Officers.
2. The Company has designated Outside Directors Mari Sonoda, Takashi Tanisho, Misao Fudaba, Naomi Motojima and Yoshihisa Ueda and Outside Audit & Supervisory Board Members Asli M. Colpan, Hirofumi Yasuhara and Toshikazu Tagawa as Independent Officers, defined as outside corporate officers who have no potential conflicts of interest with general shareholders according to the criteria stipulated by Tokyo Stock Exchange, and has duly submitted to Tokyo Stock Exchange notification to such effect.

■Executive Officers

Senior Executive Officer	Hiroshi Matsui
Senior Executive Officer	Hiroshi Hamada
Senior Executive Officer	Yoichi Mizuno
Executive Officer	Jiro Kawase
Executive Officer	Kiyoshi Ikawa
Executive Officer	Shingo Sakashita
Executive Officer	Susumu Tanaka
Executive Officer	Takeshi Asakura
Executive Officer	Keiji Moriyama
Executive Officer	Hidenori Suzuki
Executive Officer	Tatsuji Matsumoto
Executive Officer	Toru Kawai
Executive Officer	Yuji Tokumo
Executive Officer	Eiichi Hakoshima
Executive Officer	Akiko Matsubayashi
Executive Officer	Lubin Ozoux
Executive Officer	Shinji Araki
Executive Officer	Yukihiro Ota

That is all.