

March 28, 2025

To whom it may concern:

Sumitomo Rubber Industries, Ltd.

Notice of Voting Results at the 133rd Ordinary General Meeting of Shareholders

This notice is to inform you of the results of voting at the 133rd Ordinary General Meeting of Shareholders, which was held on March 27, 2025. The voting results are as follows.

1. Status of Voting Rights

Number of Shareholders with Voting Rights	33,666
Total Number of Voting Rights Held	2,624,762 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 133rd Term in the amount of 29 yen per common share of stock in the Company.

Item No. 2 on the Agenda

Partial Amendments to the Articles of Incorporation

Resolution to amend the Articles of Incorporation to review the regulations concerning some executive directors and to allow other directors, including outside directors, to convene and chair the Board of Directors.

Item No. 3 on the Agenda

Election of Ten (10) Directors

Election of the following ten (10) Directors to serve as Director of the Company: Satoru Yamamoto, Hidekazu Nishiguchi, Naoki Okawa, Yasuaki Kuniyasu, Hideaki Kawamatsu, Mari Sonoda, Takashi Tanisho, Misao Fudaba, Naomi Motojima and Yoshihisa Ueda.

Item No. 4 on the Agenda

Revision of the Amount of Remuneration for Directors and Audit & Supervisory Board

Revision of the Amount of Remuneration for Directors and Audit & Supervisory Board to maintain at the current annual limit of 800 million yen, with the portion for outside directors revised to an annual limit of 100 million yen, and the amount of remuneration, for auditors revised to an annual limit of 150 million yen.

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	2,283,146	1,282	1,031	99.61%	(Note) 1.	Approved
Item No.2 on the Agenda	1,978,615	1,413	305,452	86.32%	(Note) 2.	Approved
Item No.3 on the Agenda					(Note) 3.	
1 Satoru Yamamoto	2,157,383	126,451	1,635	94.12%		Approved
2 Hidekazu Nishiguchi	2,249,858	34,590	1,031	98.16%		Approved
3 Naoki Okawa	2,259,169	25,279	1,031	98.56%		Approved
4 Yasuaki Kuniyasu	2,265,030	19,418	1,031	98.82%		Approved
5 Hideaki Kawamatsu	2,265,037	19,411	1,031	98.82%		Approved
6 Mari Sonoda	2,269,093	15,356	1,031	98.99%		Approved
7 Takashi Tanisho	2,273,249	11,200	1,031	99.18%		Approved
8 Misao Fudaba	2,273,990	10,459	1,031	99.21%		Approved
9 Naomi Motojima	2,266,470	17,978	1,031	98.88%		Approved
10 Yoshihisa Ueda	2,280,531	3,918	1,031	99.49%		Approved
Item No.4 on the Agenda	2,276,362	6,913	2,175	99.31%	(Note) 1.	Approved

- (Notes) 1. The condition for approval was a majority affirmative vote of the voting rights of shareholders who were present and able to exercise their voting rights.
2. The condition for approval was the attendance of shareholders holding at least one-third of the voting rights eligible to be exercised, and the affirmative vote of at least two-thirds of the voting rights of those shareholders present.
3. The condition for approval was the attendance of shareholders holding at least one-third of the voting rights eligible to be exercised, and the affirmative vote of a majority of the voting rights of those shareholders present.

That is all.