

March 27, 2026

To whom it may concern:

Sumitomo Rubber Industries, Ltd.

Notice of Voting Results at the 134th Ordinary General Meeting of Shareholders

This notice is to inform you of the results of voting at the 134th Ordinary General Meeting of Shareholders, which was held on March 26, 2026. The voting results are as follows.

1. Status of Voting Rights

Number of Shareholders with Voting Rights	40,223
Total Number of Voting Rights Held	2,622,860 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 134th Term in the amount of 42 yen per common share of stock in the Company.

Item No. 2 on the Agenda

Election of Ten (10) Directors

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

Item No. 3 on the Agenda

Election of Two (2) Audit & Supervisory Board Members

Election of the following two (2) Audit & Supervisory Board Members to serve as Audit and Supervisory Board Members of the Company: Asli M. Colpan and Naoki Okawa.

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	2,267,873	1,550	0	99.00%	(Note) 1.	Approved
Item No.2 on the Agenda						
1 Satoru Yamamoto	2,205,131	64,278	0	96.26%	(Note) 2.	Approved
2 Yasuaki Kuniyasu	2,205,148	64,263	0	96.26%		Approved
3 Hideaki Kawamatsu	2,251,576	17,841	0	98.29%		Approved
4 Hitoshi Hino	2,251,477	17,939	0	98.28%		Approved
5 Masahiro Tsuzaki	2,251,600	17,816	0	98.29%		Approved
6 Mari Sonoda	2,217,715	51,703	0	96.81%		Approved
7 Takashi Tanisho	2,217,409	52,009	0	96.80%		Approved
8 Misao Fudaba	2,209,147	60,271	0	96.44%		Approved
9 Naomi Motojima	2,260,110	9,308	0	98.66%		Approved
10 Yoshihisa Ueda	2,258,419	10,999	0	98.59%		Approved
Item No.3 on the Agenda						
1 Asli M. Colpan	2,210,477	58,932	0	96.49%	(Note) 2.	Approved
2 Naoki Okawa	2,257,702	11,706	0	98.56%		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 a majority of the voting rights of those shareholders present.

That is all.