

March 29, 2024

To whom it may concern:

Sumitomo Rubber Industries, Ltd.

Notice of Voting Results at the 132nd Ordinary General Meeting of Shareholders

This notice is to inform you of the results of voting at the 132nd Ordinary General Meeting of Shareholders, which was held on March 28, 2024. The voting results are as follows.

1. Status of Voting Rights

Number of Shareholders with Voting Rights	30,342
Total Number of Voting Rights Held	2,624,492 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 132nd Term in the amount of 53 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 Director of the Company: Satoru Yamamoto, Hidekazu Nishiguchi, Kiyoshige Muraoka, Masatsugu Nishino, Naoki Okawa, Yasuaki Kuniyasu, Hideaki Kawamatsu, Keizo Kosaka, Mari Sonoda, Takashi Tanisho, Misao Fudaba and Naomi Motojima.

Item No. 3 on the Agenda

Election of Two (2) Audit and Supervisory Board Members

Election of the following two (2) Audit and Supervisory Board Members to serve as Audit and Supervisory Board Member of the Company: Hirofumi Yasuhara and Toshikazu Tagawa.

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	2,283,429	1,369	-	97.93%	(Note) 1.	Approved
Item No.2 on the Agenda					(Note) 2.	
1 Satoru Yamamoto	1,925,944	358,650	212	82.60%		Approved
2 Hidekazu Nishiguchi	1,933,386	351,422	2	82.92%		Approved
3 Kiyoshige Muraoka	1,935,504	349,304	2	83.01%		Approved
4 Masatsugu Nishino	1,935,601	349,207	2	83.01%		Approved
5 Naoki Okawa	1,935,436	349,372	2	83.01%		Approved
6 Yasuaki Kuniyasu	1,935,670	349,138	2	83.02%		Approved
7 Hideaki Kawamatsu	1,934,153	350,655	2	82.95%		Approved
8 Keizo Kosaka	1,604,788	680,016	2	68.82%		Approved
9 Mari Sonoda	1,941,545	343,262	2	83.27%		Approved
10 Takashi Tanisho	1,943,048	341,759	2	83.33%		Approved
11 Misao Fudaba	1,943,389	341,418	2	83.35%		Approved
12 Naomi Motojima	1,927,296	357,510	2	82.66%	Approved	
Item No.3 on the Agenda					(Note) 2.	
1 Hirofumi Yasuhara	2,230,058	54,749	2	95.64%		Approved
2 Toshikazu Tagawa	2,282,469	2,339	2	97.89%	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.