

June 26, 2025

To whom it may concern:

Sumitomo Metal Mining Co., Ltd.
Nobuhiro Matsumoto, President and Representative Director

Notice of Resolutions at the 100th Ordinary General Meeting of Shareholders

Sumitomo Metal Mining Co., Ltd. (the “Company”) hereby announces that the following matters were reported and resolved at the 100th Ordinary General Meeting of Shareholders held today.

Matter reported:

Report on the contents of the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 100th business year (April 1, 2024 – March 31, 2025) and the results of audits of the Consolidated Financial Statements for the 100th business year by the Accounting Auditor and Audit & Supervisory Board

Matters resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved as originally proposed.

The year-end dividend for the 100th business year was set at 55 yen per share. Total dividend for the 100th business year (including the interim dividend of 49 yen) amounts to 104 yen per share.

Proposal No. 2: Election of eight (8) Directors

This proposal was approved as originally proposed.

Proposal No. 3: Election of two (2) Audit & Supervisory Board Members

This proposal was approved as originally proposed.

Proposal No. 4: Election of one (1) substitute Audit & Supervisory Board Member

This proposal was approved as originally proposed.

Proposal No. 5: Determination of Compensation for Granting Restricted Shares to Directors

This proposal was approved as originally proposed.