

To Whom It May Concern:

May 13, 2016

Company Name: Sumitomo Electric Industries, Ltd.  
Representative: Masayoshi Matsumoto, President and CEO  
Code Number: 5802 (TSE, NSE, FSE)  
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**Notice Regarding the Repurchase of Shares of Common Stock  
(Repurchase of Shares under the Articles of Incorporation pursuant to Article 165, Paragraph 2  
of the Companies Act of Japan)**

Sumitomo Electric Industries, Ltd. ("the Company") hereby announces that the Company's Board of Directors resolved, at its meeting held on May 13, 2016, to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan (the "Companies Act") as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

**1. Reason for Share Repurchase**

To enable a flexible implementation of capital policy

**2. Outline of Repurchase**

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	16 million shares (maximum) (2.0% of total shares outstanding, excluding treasury stock)
(3) Total amount of repurchase	20 billion yen (maximum)
(4) Period of repurchase	From May 16, 2016 to September 30, 2016
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

(For reference) Number of treasury stock as of March 31, 2016

Total number of shares outstanding (excluding treasury stock):	793,186,971
Number of shares of treasury stock:	753,600