

(English Translation of Notice of Resolutions of the 89th Annual Meeting of Shareholders)

June 25, 2013

Dear Shareholders:

Shoji Muneoka  
Representative Director, Chairman and CEO  
Nippon Steel & Sumitomo Metal Corporation (Code Number 5401) (the “Company”)  
6-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan

### **Notice of Resolutions of the 89th Annual Meeting of Shareholders**

We greatly appreciate our shareholders’ continued support and also sincerely appreciate everyone who took precious time to attend the 89th Annual Meeting of Shareholders held today, as well as shareholders who exercised their voting rights by postal voting, etc.

We hereby announce that the matters outlined below were reported and resolved at the 89th Annual Meeting of Shareholders.

#### **Matters reported to the shareholders:**

1. Report on operations for the 88th term (from April 1, 2012 to March 31, 2013), consolidated financial statements and non-consolidated financial statements, and reports of accounting auditors and the Audit & Supervisory Board on consolidated financial statements for the 88th term.

The particulars of the report on operations, consolidated financial statements and non-consolidated financial statements were reported based on the “88th Term Report”. In addition, the reports of accounting auditors and the Audit & Supervisory Board on consolidated financial statements were also reported. The 88th Term Report has been sent to shareholders with voting rights as an attachment to the Notice of the 89th Annual Meeting of Shareholders; and to shareholders without voting rights with this notice. Please refer to it.

#### **Matters approved by the shareholders:**

- Item 1: Appropriation of surplus for the 88th term (from April 1, 2012 to March 31, 2013)

It was approved that ¥1.00 per share of common stock of the Company (total payment: ¥9,090,831,452) be appropriated as proposed. The effective date of the dividend will be Wednesday, June 26, 2013.

- Item 2: Election of Twelve (12) Directors

The proposal was approved and adopted as proposed. Twelve (12) Directors, namely, Shoji Muneoka, Hiroshi Tomono, Syuichiro Kozuka, Kosei Shindo, Masakazu Iwaki, Shinya Higuchi, Katsuhiko Ota, Akihiro Miyasaka, Kinya Yanagawa, Soichiro Sakuma, Yasumitsu Saeki and Shinji Morinobu were elected and assumed office.

- Item 3: Election of One (1) Audit & Supervisory Board Member

The proposal was approved and adopted as proposed. One (1) Audit & Supervisory Board Member, namely, Katsunori Nagayasu was elected and assumed office.

[Reference] Directors and Audit & Supervisory Board Members as of June 25, 2013

The lineup of Directors and Audit & Supervisory Board Members as of the conclusion of the Board of Directors meeting held after the 89th Annual Meeting of Shareholders is as follows:

| (Directors)   |                  | (Audit & Supervisory Board Members)   |                    |
|---|------------------|---|--------------------|
| Representative Director,<br>Chairman and CEO            | Shoji Muneoka    | Senior Audit & Supervisory<br>Board Member (Full-time)                            | Toshihide Tanabe   |
| Representative Director,<br>President and COO           | Hiroshi Tomono   | Audit & Supervisory Board<br>Member (Full-time)                                   | Hirotomo Suetsugu  |
| Representative Director and<br>Executive Vice President | Syuichiro Kozuka | Audit & Supervisory Board<br>Member (Full-time)                                   | Hirohiko Minato    |
| Representative Director and<br>Executive Vice President | Kosei Shindo     | Audit & Supervisory Board<br>Member (Outside Audit &<br>Supervisory Board Member) | Shigeo Kifuji      |
| Representative Director and<br>Executive Vice President | Masakazu Iwaki   | Audit & Supervisory Board<br>Member (Outside Audit &<br>Supervisory Board Member) | Toshiro Mutoh      |
| Representative Director and<br>Executive Vice President | Shinya Higuchi   | Audit & Supervisory Board<br>Member (Outside Audit &<br>Supervisory Board Member) | Hirotake Abe       |
| Representative Director and<br>Executive Vice President | Katsuhiko Ota    | Audit & Supervisory Board<br>Member (Outside Audit &<br>Supervisory Board Member) | Katsunori Nagayasu |
| Representative Director and<br>Executive Vice President | Akihiro Miyasaka |   |                    |
| Managing Director, Member<br>of the Board               | Kinya Yanagawa   |   |                    |
| Managing Director, Member<br>of the Board               | Soichiro Sakuma  |   |                    |
| Managing Director, Member<br>of the Board               | Yasumitsu Saeki  |   |                    |
| Managing Director, Member<br>of the Board               | Shinji Morinobu  |   |                    |

[Reference] Managing Executive Officers and Executive Officers as of June 25, 2013

The lineup of Managing Executive Officers and Executive Officers is as follows:

|                            |                     |                   |                    |
|----------------------------|---------------------|-------------------|--------------------|
| Managing Executive Officer | Hiromichi Aoki      | Executive Officer | Toshiyuki Kishibe  |
| Managing Executive Officer | Shinya Okuda        | Executive Officer | Koji Tanabe        |
| Managing Executive Officer | Takahisa Miyake     | Executive Officer | Yutaka Takeuchi    |
| Managing Executive Officer | Atsuhiko Yoshie     | Executive Officer | Toru Kaneko        |
| Managing Executive Officer | Masato Yamada       | Executive Officer | Akihiko Inoue      |
| Managing Executive Officer | Hidemasa Nakajima   | Executive Officer | Hirotsune Satoh    |
| Managing Executive Officer | Katsuyoshi Iwata    | Executive Officer | Katsuhiko Miyamoto |
| Managing Executive Officer | Masayuki Shibata    | Executive Officer | Masato Matsuno     |
| Managing Executive Officer | Shinji Fujino       | Executive Officer | Shin Nishiura      |
| Managing Executive Officer | Eiji Hashimoto      | Executive Officer | Hiroyuki Uchida    |
| Managing Executive Officer | Yoshitsugu Sakamoto | Executive Officer | Yoichi Furuta      |
| Managing Executive Officer | Tatsuro Shirasu     | Executive Officer | Hiroyuki Nitta     |
| Managing Executive Officer | Shinji Shibao       | Executive Officer | Kazuyuki Orita     |
| Managing Executive Officer | Shinji Tanimoto     | Executive Officer | Tomoaki Nakagawa   |
| Managing Executive Officer | Kenji Takahashi     | Executive Officer | Kazuhiro Egawa     |
| Managing Executive Officer | Ritsuya Iwai        | Executive Officer | Naoki Konno        |
| Managing Executive Officer | Shinichi Fujiwara   | Executive Officer | Toru Takegoshi     |
| Executive Officer          | Machi Nakata        | Executive Officer | Atsushi Iijima     |
| Executive Officer          | Hiroki Kawabata     | Executive Officer | Shinichi Nakamura  |
| Executive Officer          | Tsuneo Miyamoto     | Executive Officer | Masaki Iwasaki     |
| Executive Officer          | Toshiharu Sakae     | Executive Officer | Toshihiko Kunishi  |