February 27, 2020

To whom it may concern:

Company name: Sumitomo Heavy Industries, Ltd.
Representative: Shinji Shimomura, Rep. Dir., Pres. & CEO
(Company Code No. 6302, listed on TSE 1st Sec.)
For further information please contact Ms. Michiko Watanabe,
General Manager of Corporate Communications Dept.
(Tel: 03-6737-2333)

Notice of Change of Representative Director and Other Executive Officers

Please be notified of the following change of our representative director and other executive officers resolved at our board meeting held on February 27, 2020:

1. Change of Representative Director

(1) Reason for change

Change of our director and officer system

(2) Details of change

(Effective on April 1, 2020)

New Post	Former Post	Continues to be:	Name
Representative Director Senior Executive Vice President General Manager of Export Administration Department	Director Executive Vice President General Manager of Industrial Equipment Division		Tetsuya Okamura
Director, Full-time Adviser	Representative Director, Executive Vice President, General Manager of Export Administration Department & General Manager of Corporate Technology Management Group		Yoshiyuki Tomita

2. Brief career of new Representative Director at SHI

Name	Date of Birth	Brief Career at Sumitomo Heavy Industries (SHI)	Shares owned in SHI (in 1000s)
Tetsuya Okamura	May 5, 1956	April 1980: Joined SHI. April 2012: Senior Vice President at SHI; Representative Director and President of Sumitomo (SHI) Demag Plastics Machinery GmbH April 2017: Senior Vice President, General Manager of Industrial Equipment Division April 2018: Executive Vice President, General Manager of Industrial Equipment Division June 2018: Director, Executive Vice President, General Manager of Industrial Equipment Division	3

3. Effective date of above changes

April 1, 2020

4. Changes in Vice Presidents

（Effective on April 1, 2020）

New Position	Former Position	Continues to be:	Name
Executive Vice President	Senior Vice President	General Manager of Plastic Machinery Division	Kazuo Hiraoka
Senior Vice President & General Manager of Corporate Technology Management Group	Vice President	General Manager of Technology Research Center, Corporate Technology Management Group	Toshihiko Chijiiwa
Senior Vice President & General Manager of EMEIA HQ, Power Transmission & Control Group	Vice President and General Manager of Global HQ, Power Transmission & Controls Group		Shaun Dean
Vice President		General Manager of Mechatronics Division	Sadahiko Kimura
Vice President		General Manager of Process Machinery Center; Representative Director & President of Sumitomo Heavy Industries Process Equipment Co., Ltd.	Shigeru Tajima
Vice President		General Manager of Human Resources Group	Kazutoshi Shiraishi
Vice President		General Manager of Corporate Finance, Accounting & Administ-ration Group	Toshiro Watanabe
Full-time Senior Adviser	Senior Vice President, Representative Director & President of Sumitomo Heavy Industries Ion Technology Co., Ltd.		Junichi Murakami
General Manager of Industrial Equipment Division	General Manager of Press Department, Industrial Equipment Division		Hiroyuki Tominaga
Representative Director & President, Sumitomo Heavy Industries Ion Technology Co., Ltd.	Director ofSumitomo Heavy Industries Ion Technology Co., Ltd.		Mitsukuni Tsukihara
Representative Director & President, Sumitomo Heavy Industries Construction Cranes Co., Ltd.	Managing Director of Sumitomo Heavy Industries Construction Cranes Co., Ltd.		Michikazu Okada

＊ Both Sumitomo Heavy Industries Process Equipment Co., Ltd. and Sumitomo Heavy Industries Ion Technology Co., Ltd. are 100% subsidiaries of Sumitomo Heavy Industries Limited. Sumitomo Heavy Industries Construction Cranes Co., Ltd. is a consolidated subsidiary of Sumitomo Heavy Industries Limited.

(Effective in late June 2020)

1. Candidate for a new director: Kazuo Hiraoka, currently Senior Vice President and General Manager of Plastic Machinery Division.

2. Candidate for a new external director: Akio Hamaji, currently an external director of Japan Best Rescue System Co., Ltd.

3. Director scheduled to retire: Yoshiyuki Tomita, currently Representative Director, Executive Vice President, General Manager of Export Administration Department and of Corporate Technology Management Group.