

(English Translation of Notice of Resolutions of the 91st General Meeting of Shareholders)

June 24, 2015

Dear Shareholders:

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

Notice of Resolutions of the 91st General Meeting of Shareholders

We greatly appreciate our shareholders’ continued support and also sincerely appreciate everyone who took precious time to attend the 91st General 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 91st General Meeting of Shareholders.

Matters reported to the shareholders:

1. Report on operations for the 90th term (from April 1, 2014 to March 31, 2015), consolidated financial statements and non-consolidated financial statements, and reports of accounting auditors and the Audit & Supervisory Board on consolidated financial statements for the 90th term.

The particulars of the report on operations, consolidated financial statements and non-consolidated financial statements were reported based on the “90th Term Report”. In addition, the reports of accounting auditors and the Audit & Supervisory Board on consolidated financial statements were also reported. The 90th Term Report has been sent to shareholders with voting rights as an attachment to the Notice of the 91st General 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 90th Term (from April 1, 2014 to March 31, 2015)

It was approved and adopted as proposed that 3.50 yen per share of common stock of the Company (total payment: 31,991,941,576 yen) be appropriated. The effective date of the dividend will be Thursday, June 25, 2015.

Item 2: Amendments to the Articles of Incorporation

The amendments to the Articles of Incorporation were approved and adopted as proposed.

The amended Articles of Incorporation is disclosed on the Company’s website (<http://www.nssmc.com/>).

Item 3: Share Consolidation

It was approved and adopted as proposed that the Company carry out a share consolidation of the Company shares under which every 10 shares will be consolidated into 1 share and reduce its total number of authorized shares from 20 billion shares to 2 billion shares. The effective date of the change in the number of shares in a unit of shares from 1,000 shares to 100 shares by the resolution at the Board of Directors’ meeting held on April 28, 2015, the Share Consolidation and the change in the total number of authorized shares will be Thursday, October 1, 2015.

Item 4: Election of Fourteen (14) Directors

The proposal was approved and adopted as proposed. Fourteen (14) Directors, namely, Shoji Muneoka, Kosei Shindo, Shinya Higuchi, Katsuhiko Ota, Akihiro Miyasaka, Kinya Yanagawa, Soichiro Sakuma, Yasumitsu Saeki, Shinji Morinobu, Ritsuya Iwai, Machi Nakata, Shinji Tanimoto, Mutsutake Otsuka and Ichiro Fujisaki were elected and assumed office.

Item 5: Election of One (1) Audit & Supervisory Board Member

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

[Reference] Directors and Audit & Supervisory Board Members as of June 24, 2015

The lineup of Directors and Audit & Supervisory Board Members as of the conclusion of the Board of Directors meeting held after the 91st General Meeting of Shareholders is as follows:

(Directors)		(Audit & Supervisory Board Members)	
Representative Director and Chairman	Shoji Muneoka	Senior Audit & Supervisory Board Member (Full-time)	Yutaka Takeuchi
Representative Director and President	Kosei Shindo	Audit & Supervisory Board Member (Full-time)	Hiroto Suetsugu
Representative Director and Executive Vice President	Shinya Higuchi	Audit & Supervisory Board Member (Full-time)	Hirohiko Minato
Representative Director and Executive Vice President	Katsuhiko Ota	Audit & Supervisory Board Member	Hirotake Abe
		(Outside Audit & Supervisory Board Member)	
Representative Director and Executive Vice President	Akihiro Miyasaka	Audit & Supervisory Board Member	Katsunori Nagayasu
		(Outside Audit & Supervisory Board Member)	
Representative Director and Executive Vice President	Kinya Yanagawa	Audit & Supervisory Board Member	Hiroshi Obayashi
		(Outside Audit & Supervisory Board Member)	
Representative Director and Executive Vice President	Soichiro Sakuma	Audit & Supervisory Board Member	Jiro Makino
		(Outside Audit & Supervisory Board Member)	
Managing Director, Member of the Board	Yasumitsu Saeki		
Managing Director, Member of the Board	Shinji Morinobu		
Managing Director, Member of the Board	Ritsuya Iwai		
Managing Director, Member of the Board	Machi Nakata		
Managing Director, Member of the Board	Shinji Tanimoto		
Director, Member of the Board	Mutsutake Otsuka		
(Outside Director)			
Director, Member of the Board	Ichiro Fujisaki		
(Outside Director)			

[Reference] Managing Executive Officers and Executive Officers as of June 24, 2015

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

Managing Executive Officer	Atsuhiko Yoshie	Executive Officer	Shinichi Nakamura
Managing Executive Officer	Masato Yamada	Executive Officer	Masaki Iwasaki
Managing Executive Officer	Shinji Fujino	Executive Officer	Toshihiko Kunishi
Managing Executive Officer	Eiji Hashimoto	Executive Officer	Yutaka Andoh
Managing Executive Officer	Kenji Takahashi	Executive Officer	Kazuo Tanimizu
Managing Executive Officer	Tsuneo Miyamoto	Executive Officer	Takahiro Mori
Managing Executive Officer	Toshiharu Sakae	Executive Officer	Yoshiyuki Komuro
Managing Executive Officer	Akihiko Inoue	Executive Officer	Hiromi Ishii
Managing Executive Officer	Hirotsune Satoh	Executive Officer	Kazuhiro Nakashima
Managing Executive Officer	Katsuhiro Miyamoto	Executive Officer	Naoki Satoh
Managing Executive Officer	Masato Matsuno	Executive Officer	Akio Migita
Managing Executive Officer	Shin Nishiura	Executive Officer	Makoto Tsuruhara
Managing Executive Officer	Yoichi Furuta	Executive Officer	Yoshimi Yamadera
Managing Executive Officer	Hiroyuki Nitta	Executive Officer	Yasushi Aoki
Managing Executive Officer	Tomoaki Nakagawa	Executive Officer	Shunichi Hayashi
Executive Officer	Kazuhiro Egawa	Executive Officer	Kazuhisa Fukuda
Executive Officer	Naoki Konno	Executive Officer	Shuhei Onoyama
Executive Officer	Toru Takegoshi	Executive Officer	Hiromitsu Ueno
Executive Officer	Atsushi Iijima		