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Rule 12g3-2(b) File No. 82-34680

2004 MAY 20 A 9:07 May 18, 2004

OFFICE OF INTERNATIONAL
CORPORATE FINANCE
By Federal Express



Office of International Corporate Finance
Division of Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

SUPPL

Attention: Ms. Amy O'Brien

Re: File No. 82-34680/Sumitomo Corporation
Submission of Information Required Under Rule 12g3-2(b) of the
Securities Exchange Act of 1934, as amended.

Dear Ms. Amy O'Brien:

On behalf of Sumitomo Corporation (the "Company"), I am furnishing herewith the following information pursuant to Rule 12g3-2(b)(1)(iii) (the "Rule") under the Securities Exchange Act of 1934, as amended (the "Exchange Act").

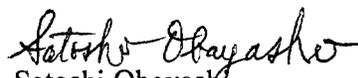
Enclosed herewith please find a copy of the Notice of the Resolution at the Board of Directors concerning the Convocation of the 136th Ordinary General Meeting of Shareholders, dated May 18, 2004[English translation].

This letter, together with the enclosure, shall not be deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, nor shall the submission of this letter and the enclosed materials constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions with regard to the enclosed information, please do not hesitate to contact the undersigned (direct: +81-3-5166-3541, fax: +81-3-5166-6215).

Kindly acknowledge receipt of this letter and the enclosures by stamping the enclosed copy of this letter and returning it to me via the enclosed Federal Express envelope and label.

Very truly yours,

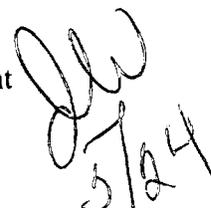

Satoshi Obayashi
Manager
Corporate Legal
& General Affairs Department
Sumitomo Corporation

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THOMSON
FINANCIAL

Enclosure



(Translation)

To Tokyo Stock Exchange, Inc.

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May 18, 2004

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Sumitomo Corporation
8-11, Harumi 1-chome,
Chuo-ku, Tokyo .

Motoyuki Oka
President and CEO

We have pleasure in notifying you that the Board of Directors of the Company, at its meeting held on May 18, 2004, adopted a resolution concerning the convocation of the 136th Ordinary General Meeting of Shareholders.

The Time, Place and Agenda of the General Meeting are as set forth below.

1. Time Tuesday, June 22, 2004, at 10:00 a.m.
2. Place Conference Hall, 1st floor, Office Tower Y in Harumi Island Triton Square
8-11, Harumi 1-chome, Chuo-ku, Tokyo
3. Agenda Presentation of Reports: Business Report, Balance Sheets, and Statements of
Income for the 136th Fiscal Year (April 1, 2003 through March 31, 2004)

Propositions

- Proposition No.1 : Approval of the Proposal for Appropriation of
Retained Earnings for the 136th Fiscal Year
- Proposition No.2 : Partial Amendment of the Articles of Incorporation
- Proposition No.3 : Election of Thirteen Directors due to Expiry of the Terms
of All of the Twelve Incumbent Directors
- Proposition No.4 : Election of One Corporate Auditor
- Proposition No.5 : Issuing New Share Acquisition Rights in the Form of
Stock Options to the Company's Directors, Executive
Officers and Employees
- Proposition No.6 : Presentation of a Retirement Bonus to a Retiring Director