

March 22, 2007

SUMIDA CORPORATION
3-3-6 Nihonbashi-Ningyocho, Chuo-ku, Tokyo
Shigeyuki Yawata
Director, Representative Executive Officer (CEO)

Dear Shareholders,

Notice of Resolution of the 52nd Annual General Meeting of Shareholders

- Items to be reported

1. Business Report, consolidated financial statements and a report on the audit results of consolidated financial statements by the accounting auditors and the audit committee for the 52nd term (January 1 to December 31, 2006)
2. Non-consolidated financial statements for the 52nd term (January 1 to December 31, 2006)

- Items to be resolved

Agenda 1: Partial amendment to the Articles of Incorporation
This item was resolved as proposed.

Agenda 2: Election of eleven (11) directors
Mr. Shigeyuki Yawata, Mr. Chiu Ka Sheung, Mr. Robert E. Patterson, Mr. Ashok B. Melwani, Mr. Tadakazu Koizumi, Mr. Hiroshi Matsuhashi, Mr. Kazuhide Kondo, Mr. Masato Tsuru and Mr. Kohtaro Miyagi were reappointed as proposed.
Mr. Ulrich Ruetz and Mr. Hideo Kamoshita were newly appointed this year as proposed.

The BOD Meeting was held after the Annual General Meeting of Shareholders for the determination of issues below:

1. Member Formation of each Committee

Nomination Committee:

- ①Mr. Masato Tsuru
- ②Mr. Ashok B. Melwani
- ③Mr. Robert E. Patterson

Audit Committee:

- ①Mr. Tadakazu Koizumi
- ②Mr. Hiroshi Matsushashi
- ③Mr. Kohtaro Miyagi

Compensation Committee:

- ①Mr. Kazuhide Kondo
- ②Mr. Robert E. Patterson
- ③Mr. Ulrich Ruetz

Mr. Tadakazu Koizumi is an inside director, and other members of each Committee are outside directors.

2. Appointment of Executive Officers

Representative Executive Officer, CEO
Representative Executive Officer, Group President
Representative Executive Officer, CFO
Executive Officer, COO
Executive Officer, COO

Mr. Shigeyuki Yawata
Mr. Chiu Ka Sheung
Mr. Saburo Matsuda
Mr. Tomoharu Suseki
Mr. Hans-Joachim Dittloff

-END-