

Dear Shareholders,

13<sup>th</sup> March, 2007

Company Name **SUMIDA CORPORATION**  
Shigeyuki Yawata,  
Representative Director,  
Representative Executive Officer (CEO)  
(Code 6817, 1st Section, Tokyo Stock  
Exchange)  
For Inquiries Hitoshi Aizawa, Corporate Office Officer  
(Phone: 81-3-3667-3382)

**Notice on Partial Amendment of NOTICE OF THE 52ND ANNUAL  
GENERAL MEETING OF SHAREHOLDERS**

We, SUMIDA CORPORATION, hereby announce a partial correction to the description matter in our "Notice of the 52<sup>nd</sup> Annual General Meeting of Shareholders" that is corrected and reported on our website as follows:

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**Amended (underlined portions are the amended part.)**

(i) Directors and executive officers (as of December 31, 2006)

| Name             | Position and responsibility at the Company   | Important concurrent responsibilities as representatives and outside officers at other companies |
|------------------|--|--|
| Shigeyuki Yawata | <u>Director</u> , Representative Executive Officer and CEO<br>(Chairman of the Board of Directors) |  |
| Ka Sheung Chiu   | <u>Director</u> , Representative Executive Officer and Group President                             |  |

**Current**

(i) Directors and executive officers (as of December 31, 2006)

| Name             | Position and responsibility at the Company                                     | Important concurrent responsibilities as representatives and outside officers at other companies |
|------------------|--|--|
| Shigeyuki Yawata | Chairman of the Board of Directors<br>Representative Executive Officer and CEO |  |
| Ka Sheung Chiu   | Representative Executive Officer and Group President                           |  |

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