

March 24, 2008

**SUMIDA CORPORATION**

Yaesu Center Building, 1-6-6, Yaesu, Chuo-ku, Tokyo  
Shigeyuki Yawata  
Director, Representative Executive Officer (CEO)

Dear Shareholders,

**Notice of Resolution of the 53<sup>rd</sup> 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 53rd term (January 1 to December 31, 2007)
2. Non-consolidated financial statements for the 53rd term (January 1 to December 31, 2007)

*- Items to be resolved*

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

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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. Kazuhide Kondo
- ③Mr. Masaru Hattori

**Compensation Committee:**

- ①Mr. Kohtaro Miyagi
- 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

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