

March 30, 2009

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 54th Annual General
Meeting of Shareholders**

- Reported Items

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 54th term (January 1 to December 31, 2008)
2. Non-consolidated financial statements for the 53rd term (January 1 to December 31, 2008)

- Resolved Items

Agenda 1: Partial amendment to the Articles of Incorporation

The item was resolved as proposed.

Agenda 2: Appointment 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.

Agenda 3: Appointment of independent auditor

The item was resolved 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:

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

Audit Committee:

- ① Mr. Tadakazu Koizumi
- ② Mr. Kazuhide Kondo
- ③ Mr. Masaru Hattori

Compensation Committee:

- ① Mr. Kohtaro Miyagi
- ② Mr. Robert E. Patterson
- ③ Mr. Ulrich Ruetz

Strategy Committee:

- ① Mr. Shigeyuki Yawata
- ② Mr. Robert E. Patterson
- ③ Mr. Ashok B. Melwani
- ④ Mr. Kohtaro Miyagi
- ⑤ Mr. Ulrich Ruetz

Mr. Yawata and Mr. Tadakazu Koizumi are inside directors, 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
Executive Officer

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