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Dear Shareholders:

March 23, 2009

Shigeyuki Yawata  
Director, Representative Executive Officer and CEO  
SUMIDA CORPORATION  
Yaesu Center Building,  
1-6-6, Yaesu, Chuo-ku, Tokyo

## **Partial Amendment to the Notice of the 54<sup>th</sup> Annual General Meeting of Shareholders**

SUMIDA CORPORATION ("the Company") hereby would like to inform you of the partial amendment to the Notice of the 54th Annual General Meeting of Shareholders which we sent to you as of March 12, 2009.

The following underlined sentence will be added to the (3) of 1. (Reasons for amendment) of Agenda 1 "Partial amendment to the Articles of Incorporation" on Page 42 of the Notice.

The procedures to exercise shareholders' rights stipulated by the Share Handling Regulation shall include:

- (i) the shareholders' requirement to submit the identify verification documents to the Company in case of exercising its shareholder's right;
- (ii) the measures to directly exercise minority shareholders' right to the Company; and
- (iii) the shareholders' requirement to request selling or purchase of fractional unit shares through securities company or institution.

Therefore, it should be apparent that there is no substantial change related to the shareholders' rights due to the present partial amendments.

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