

Press Release

March 23, 2010

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| Company Name | SUMIDA CORPORATION |
| Representative | Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange) |
| For Inquiries | PR / IR Team (Phone: 81-3-3272-7801) |

RESULTS OF VOTING OF 55TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

SUMIDA CORPORATION ("Sumida") announced today the results of the voting for or against approval items presented at the 55th Annual General Meeting of Shareholders ("AGM") held on March 20, 2010. Items presented for shareholders' approval were approved by majority vote.

1. Number of Voting Rights

Number of shareholders who have voting rights: 5,718

Number of voting rights: 191,276

2. Exercised Voting Rights

| | Voting rights exercised prior to the AGM | Voting rights exercised at the AGM | TOTAL |
|-------------------------|--|------------------------------------|---------|
| Number of Shareholders | 1,214 | 59 | 1,273 |
| Number of voting rights | 129,969 | 5,706 | 135,675 |

Note: At AGM of Sumida, shareholders vote for each item which is presented for shareholders' approval.

The votes are immediately counted after the voting and the result is disclosed to the shareholders attended. Should any shareholder vote at the AGM despite he/she having already exercised his/her voting right prior to the AGM, Sumida treats the shareholder's final vote as the effective exercise of the voting right.

3. Results of the Voting

Agenda: Appointment of ten (10) directors

| | Number of "For" votes | Number of "Against" votes | "For"/Total Ratio |
|---------------------|-----------------------|---------------------------|-------------------|
| Shigeyuki Yawata | 131,297 | 4,378 | 96.8% |
| Chiu Ka Sheung | 131,098 | 4,577 | 96.6% |
| Robert E. Patterson | 131,312 | 4,363 | 96.8% |
| Ashok B. Melwani | 131,276 | 4,399 | 96.8% |
| Kazuhide Kondo | 130,992 | 4,683 | 96.5% |
| Masato Tsuru | 131,153 | 4,522 | 96.7% |
| Kotaro Miyagi | 131,166 | 4,509 | 96.7% |
| Ulrich Ruetz | 131,159 | 4,516 | 96.7% |
| Masaru Hattori | 131,160 | 4,515 | 96.7% |
| Charles F. Martin | 131,309 | 4,366 | 96.8% |

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