
Press Release

March 22nd, 2011

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)

Notice on the Appointment of Executive Officers and Committee Memberships

Following the 56th General Shareholders' Meeting, the Board of Directors resolved at its meeting on March 19th, 2011 to appoint Executive Officers and to determine the committee memberships as below.

1. Committee Memberships

Nomination Committee	Masato Tsuru (Chairman), Ashok B. Melwani, Robert E. Patterson, Charles F. Martin
Audit Committee	Masaru Hattori (Chairman), Kazuhide Kondo, Kohtaro Miyagi
Compensation Committee	Kohtaro Miyagi (Chairman), Robert E. Patterson, Ulrich Ruetz
Strategy Committee	Shigeyuki Yawata (Chairman), Chiu Ka Sheung, Robert E. Patterson, Ashok B. Melwani, Kohtaro Miyagi, Ulrich Ruetz, Charles F. Martin

2. Assignment of Executive Officers

Title	Name
Representative Executive Officer (CEO)	Shigeyuki Yawata
Representative Executive Officer (Deputy CEO)	Chiu Ka Sheung
Representative Executive Officer (CFO)	Saburo Matsuda
Representative Executive Officer (President)	Tomoharu Suseki
Executive Officer	Ryoji Iwanaga
Executive Officer	Paul Hofbauer (new)

3. Profile of the new Executive Officer – Mr. Paul Hofbauer

Name	Profile
Paul Hofbauer (born on July 20 th , 1958)	Nov. 1991 VOGT electronic AG (current SUMIDA AG) Jun. 1996 TEMIC TELEFUNKEN microelectronic GmbH, Apr. 1999 Director of Sales Sep. 2003 P-Com GmbH, Managing Director VOGT electronic AG, Director of Sales VOGT electronic Components GmbH Since Sep. (current SUMIDA Components & Modules GmbH), Managing Director 2010 SUMIDA CORPORATION, Senior Vice President of Global Sales
