
Press Release

March 19th, 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)

RESULTS OF VOTING OF THE 56TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

SUMIDA CORPORATION ("Sumida") would like to announce the results of voting for approval items presented at the 56th Annual General Meeting of Shareholders ("AGM") held on March 19th, 2011. Items proposed to shareholders were approved by majority votes.

1. Number of Voting Rights

Number of shareholders with voting rights:	5,908
Number of voting rights:	191,324

2. Results of the Voting*

Agenda: Appointment of ten (10) directors

	Number of "For" votes	Number of "Against" votes	"For"/Total Ratio (%)
Shigeyuki Yawata	137,725	172	99.7
Chiu Ka Sheung	137,636	261	99.7
Robert E. Patterson	137,707	190	99.7
Ashok B. Melwani	137,719	178	99.7
Kazuhide Kondo	137,526	371	99.6
Masato Tsuru	137,522	375	99.6
Kohtaro Miyagi	137,531	366	99.6
Ulrich Ruetz	137,681	216	99.7
Masaru Hattori	137,525	372	99.6
Charles F. Martin	137,681	216	99.7

*Note: The presence of 1/3 of the shareholders who can exercise their voting rights and majority votes of shareholders who were present is necessary for the approval of an item. The above results contain votes submitted until the day before the General Shareholders Meeting by means of a power of authority or by exercising a vote through internet.