

---

## Press Release

February 10, 2015

Company Name	<b>SUMIDA CORPORATION</b>
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-6758-2473)

### **Candidates for the Board of Directors**

We would like to announce the following seven candidates for the Board of Directors. This was resolved at the meeting of the Nomination Committee held today. The membership as director will take effect subject to the approval of shareholders at the coming 60<sup>th</sup> General Meeting of Shareholders scheduled for March 21, 2015.

#### **1. Candidates for the Board of Directors**

Name	Current position at Sumida
1. Shigeyuki Yawata	Director, Representative Executive Officer and CEO
2. Johji Sato	Outside director (Chairman of the Audit Committee)
3. Pak Hong Auyang	Outside director (Chairman Nomination- and Compensation Committee)
4. Soichiro Uchida	Outside director (member of the Audit-, Nomination- and Compensation Committee)
5. Yukihiro Moroe	Outside director (member of the Audit Committee)
6. Atsushi Kato	Proposed candidate for an outside director – no current position at Sumida
7. Michael Mühlbayer	Proposed candidate for an outside director – no current position at Sumida

Note:

- Messrs. Johji Sato, Pak Hong Auyang, Soichiro Uchida, Yukihiro Moroe, Atsushi Kato and Michael

Mühlbayer are candidates as outside directors. After the election at the coming AGM, all of the candidates as outside directors will be registered as independent directors at the Tokyo Stock Exchange in accordance with the regulations of the Tokyo Stock Exchange.

- Mr. Ulrich Ruetz will not be proposed for appointment as director of the board at the 60<sup>th</sup> AGM.

## 2. Brief personal profile of proposed new candidates for the BOD and reasons for the appointment

(1) Mr. Atsushi Kato (born on April 14, 1943)

<b>(Brief personal profile)</b>	
Apr. 1968	Established a tax accountant office, Director
Oct. 1971	Joined Tokyo Office, Coopers & Lybrand
Jul. 1983	Partner, Tokyo Office, Coopers & Lybrand
Jul. 1984	Representative Partner, Chuo Audit Corporation (later ChuoAoyama Audit Corporation, a PricewaterhouseCoopers member firm) due to a merger
Sep. 2006	Representative Partner, PricewaterhouseCoopers Aarata (a PricewaterhouseCoopers member firm)
Feb. 2007	Representative Director and President, Control Solutions International, Inc.
Jul. 2001	Part-time member, Accounting Standards Board of Japan (ASBJ)
Apr. 2009	Full-time Member, ASBJ
Apr. 2010	Full-time Vice Chairman, ASBJ
Apr. 2013	Certified Public Accountant, Atsushi Kato Certified Public Accountant Office (To date)
<b>(Important concurrent occupations or positions at other organizations)</b>	
Certified Public Accountant	

### Reasons for the selection of candidates nominated for outside director

Atsushi Kato has been involved in the provision of advice and activities regarding finance, audit, internal control and International Financial Reporting Standards (IFRS) for global corporations over many years, and has held various posts including partner at Coopers & Lybrand (C&L). The Company proposed him as a candidate for outside director because it expects him to oversee and check management based on the managerial knowledge and experience that he has accumulated throughout his career, especially in the fields of accounting and taxation.

(2) Mr. Michael Mühlbayer (born on February 22, 1955)

**(Brief personal profile)**

Oct. 1985	Joined Daimler AG
Apr. 1994	Manager, Treasury Control, MTU Friedrichshafen GmbH, Daimler AG Group
Apr. 1997	Executive Vice President, TEMIC TELEFUNKEN Mikroelektronik GmbH, Daimler AG Group
Nov. 1998	Executive Vice President, New York Office, Mercedes-Benz Credit Corp, U.S., Daimler AG Group
Nov. 1998	Executive Vice President, Detroit Office, Chrysler Financial Corp, U.S.
Aug. 2000	Senior Vice President (Treasury), DaimlerChrysler AG
Jul. 2005	Senior Vice President (Investor Relations & Treasury), Daimler AG

**Reasons for the selection of candidates nominated for outside director**

Michael Mühlbayer has been involved in finance of Daimler AG, a German automobile manufacturer, over many years. The Company proposed him as a candidate for outside director because it expects him to oversee and check management based on the knowledge and experience as a corporate executive that he has accumulated throughout his career, especially in the field of finance, and his insight into the automobile and electric and electronics industries and the European and U.S. markets.

\*\*\*\*\*