

March 23rd, 2015

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

Resolutions of the 60th Annual General Meeting of Shareholders

Dear Shareholders,

Thank you for your kind attention and continuous support.

The resolutions passed at the 60th Annual General Meeting of Shareholders on March 21st, 2015 were as follows.

Items resolved:

Agenda 1: Appointment of seven (7) directors

The re-appointment of five (5) directors Mr. Shigeyuki Yawata, Mr. Johji Sato, Mr. Pak Hong Auyang, Mr. Soichiro Uchida and Mr. Yukihiro Moroe and the new appointment of two (2) directors Mr. Atsushi Kato and Dr. Michael Mühlbayer was approved as proposed. All of them accepted their appointment.

With the exception of Mr. Shigeyuki Yawata all six (6) directors are outside directors.

Agenda 2: Issuance of performance-linked stock acquisition rights

This agenda item was approved as proposed.

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