
Press Release

February 12, 2016

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
 Chief 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 61st General Meeting of Shareholders scheduled for March 21, 2016.

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 Nomination- and Compensation Committee)
5. Yukihiro Moroe	Outside director (member of the Audit Committee)
6. Atsushi Kato	Outside director (member of the Audit Committee)
7. Michael Mühlbayer	Outside director (member of Nomination Committee)

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.
