
Press Release

February 22, 2018

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)

Notice of Candidates for the Board of Directors

SUMIDA CORPORATION would like to announce that the Nomination Committee resolved the following six (6) candidates for the Board of Directors. The membership as director will take effect subject to the approval of shareholders at the coming 63rd Annual General Meeting of Shareholders scheduled for March 25th, 2018.

1. Candidates for the Board of Directors

Name	Current position at Sumida
1. Shigeyuki Yawata	Director, Representative Executive Officer and CEO (Chairman of the Risk Management Committee)
2. Johji Sato	Outside director (member of the Audit Committee)
3. Pak Hong Auyang	Outside director (Chairman of the Nomination- and the Compensation Committee)
4. Yukihiro Moroe	Outside director (member of the Audit-, the Nomination- and the Compensation Committee)
5. Atsushi Kato	Outside director (Chairman of the Audit Committee, member of the Risk Management Committee)
6. Michael Mühlbayer	Outside director (member of the Nomination- and the Compensation Committee)

Note:

- Messrs. Johji Sato, Pak Hong Auyang, Yukihiro Moroe, Atsushi Kato and Michael Mühlbayer are candidates as outside directors. After the election as outside directors at the coming 63rd Annual General Meeting of Shareholders, they will be registered as independent directors pursuant to the regulations of the Tokyo Stock Exchange.