

March 9th, 2018

To the Shareholders

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

Notice Regarding a Partial Correction of the Notice of the 63rd Annual General Meeting of Shareholders

SUMIDA CORPORATION (“the Company”) would like to announce a partial correction to the content of the “Notice of the 63rd Annual General Meeting of Shareholders”, which were shared with the Shareholders on March 2, 2018. We apologize for the error and provide details of the correction below.

1. Corrected part (The part that have been corrected is shown by underlined text.)
Business Report, page 37, (iv) Total amount of compensation paid to directors and executive officers, Notes: 5.

【Before Correction】

In addition to the above compensations, the Group paid fringe benefits totaling 29 million yen (including 5 million yen paid by the Company) to eligible executive officers.

【After Correction】

In addition to the above compensations, the Group paid fringe benefits totaling 29 million yen (including 4 million yen paid by the Company) to eligible executive officers.

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