

March 25, 2019

Securities Code 6817,
1st Section, Tokyo Stock Exchange

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
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Notice on the Determination of the Members of the Committees and Executive Officers

On March 24, 2019, following the 64th Annual General Meeting of Shareholders, the Board of Directors appointed the members of the committees and Executive Officers by resolution as set out below.

1. Members of the Committees

Nomination Committee	Pak Hong Auyang, Michael Mühlbayer, Yukihiro Moroe
Audit Committee	Atsushi Kato, Johji Sato, Masako Miyatake, Tatsuo Umemoto
Compensation Committee	Pak Hong Auyang, Michael Mühlbayer, Yukihiro Moroe

2. Executive Officers

Title	Name
Representative Executive Officer (CEO)	Shigeyuki Yawata
Representative Executive Officer (President)	Tomoharu Suseki
Representative Executive Officer (CFO)	Yoshiyuki Honda