

March 25, 2019

Securities Code 6817,  
1st Section, Tokyo Stock Exchange

Company Name **SUMIDA CORPORATION**  
Harumi Island Triton Square Office  
Tower X 14F, 1-8-10 Harumi,  
Chuo-ku, Tokyo, 104-8547  
Representative Shigeyuki Yawata, Director and  
Representative Executive Officer CEO

## **Notice of Resolutions adopted at the 64<sup>th</sup> Annual General Meeting of Shareholders**

The reports made and resolutions adopted at the 64<sup>th</sup> Annual General Meeting of Shareholders (the "General Shareholders' Meeting") on March 24, 2019 are as follow.

### **Reports:**

1. Business Report, Consolidated Financial Statements and reports on the audited results of the Consolidated Financial Statements by the independent auditors and the Audit Committee for the 64<sup>th</sup> term (January 1 to December 31, 2018)
2. Non-consolidated Financial Statements for the 64<sup>th</sup> term (January 1 to December 31, 2018)

Details pertaining to the above were reported.

### **Resolution:**

#### **Resolution: Election of eight (8) Directors of the Board**

Approved as proposed. The following six (6) persons Messrs. Shigeyuki Yawata, Johji Sato, Pak Hong Auyang, Yukihiro Moroe, Atsushi Kato, Michael Mühlbayer were re-elected. Ms. Masako Miyatake and Mr. Tatsuo Umemoto were newly elected. All directors have assumed their positions as directors of the board.

With the exception of Mr. Shigeyuki Yawata all seven (7) directors are outside directors.

\* \* \* \* \*