

February 20, 2020

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Securities 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 nominated the following nine (9) candidates for the Board of Directors. The membership as director will take effect subject to the approval of the shareholders at the coming 65th Term Annual General Meeting of Shareholders scheduled for March 25, 2020.

1. Candidates for the Board of Directors

Name	Current position at SUMIDA CORPORATION
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 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)
7. Masako Miyatake	Outside director (Member of the Audit Committee, member of the Risk Management Committee)
8. Tatsuo Umemoto	Outside director (member of the Audit Committee)
9. Tomoharu Suseki	Representative Executive Officer and President (Member of the Risk Management Committee)

Note: Messrs. Johji Sato, Pak Hong Auyang, Yukihiro Moroe, Atsushi Kato, Dr. Michael Mühlbayer, Dr. Masako Miyatake and Mr. Tatsuo Umemoto are candidates as outside directors. After the election as outside directors at the coming 65th Term Annual General Meeting of Shareholders, they will be registered as independent directors pursuant to the regulations of the Tokyo Stock Exchange.

2. Brief personal profile of the proposed new candidates for the Board of Directors and reasons for the nomination

(1) Mr. Tomoharu Suseki (born: February 18, 1958)

Brief personal profile	
Apr. 1979	Joined Sumitomo Electric Industries, Ltd.
Oct. 1990	Joined Raychem Corporation (Currently Tyco Electronics Japan G.K.)
Jan. 1997	Director, Raychem Corporation
Nov. 2001	Representative Director, Raychem Corporation
Apr. 2003	Executive Officer, D&M Holdings Inc.
Oct. 2004	Joined OCC Corporation
Nov. 2004	Representative Director, President and CEO, OCC Corporation
Sep. 2006	Retired from OCC Corporation
Nov. 2006	Joined Sumida Electric Co., Ltd.
Jan. 2007	Representative Director and President, Sumida Electric Co., Ltd.
Mar. 2007	Executive Officer and COO of the Company
Sep. 2010	Representative Executive Officer and President (To date)
Feb. 2012	Managing Director, SUMIDA Europe GmbH (To date)
Positions and duties at the Company: Representative Executive Officer and President, member of the Risk Management Committee	
Important concurrent occupations or positions at other organizations: Managing Director, SUMIDA Europe GmbH	

Reasons for the election of candidate nominated for director

Mr. Tomoharu Suseki has been involved for many years in business management at major electric and electronic companies, including foreign affiliates. He has also served as Representative Executive Officer and President of the Sumida Group for many years, has demonstrated strong leadership as a corporate executive, and has made significant contributions to business expansion and improvements in business performance. The Company proposed him as a candidate for director because it expects him to work to share information on the Board of Directors, and contribute to strengthening the decision-making and supervisory functions of the Board of Directors by leveraging his abundant experience and proven track record.

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