
Press Release

December 24, 2003

To Whom It May Concern

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Chairman of the Board and CEO
(Code 6817, 1st Section, Tokyo Stock
Exchange)
For Inquires Hitoshi Aizawa, Officer, Corporate
Office
(TEL 03-3667-3381)

Notice of New Appointment of New President and New Executive Officers

This is to inform you that our company has resolved election of the new president and executive officers at a board of directors meeting held on Dec.24,2004.

1. Appointment of Representative Executive Officer, President

Duty of New Executive Officers (as of January 1, 2004)

(New Duty)	(Name)	(Previous)
Representative Executive Officer, Chairman, Group CEO	Shigeyuki Yawata	Representative Executive Officer, Chairman and President , CEO
Representative Executive Officer, President, Group President	Chiu Ka Sheung	Representative Executive Officer, Group COO

2. Appointment of Executive Officer

Duty of New Executive Officers (as of January 1, 2004)

(Name)	(New Duty)
Sumio Yanagihara	Executive Officer, Senior Strategic officer (Technology)