

March 19, 2020

To the Shareholders

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Director and Representative Executive Officer (CEO) (Securities Code 6817, 1st Section, Tokyo Stock Exchange)
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Notice Regarding Partial Corrections of the Notice of the 65th Annual General Meeting of Shareholders

SUMIDA CORPORATION (“the Company”) would like to announce an additional partial correction to the content of the “Notice of the 65th Annual General Meeting of Shareholders”. We apologize for the error and provide details of the correction below.

1. The corrected section is as follows. (The part that has been corrected is shown by underlined text.)

”Notice of the 65th Annual General Meeting of Shareholders”, page 50,
“Business Report“, ”2. Matters Concerning the Company”, “(5) System to secure properness of operations and operation status of the system”, “(xiii) Overview of the implementation of system to ensure properness of operations”

[Before Correction]

The Board of Directors held nine meetings in the current fiscal year and strove to strengthen and put into practice its supervisory function through such actions as formulating basic management policies, making decisions on prescribed legal matters and conducting regular reviews of the status of operating execution.

[After Correction]

The Board of Directors held seven meetings in the current fiscal year and strove to strengthen and put into practice its supervisory function through such actions as formulating basic management policies, making decisions on prescribed legal matters and conducting regular reviews of the status of operating execution.

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