

March 26, 2020

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 25, 2020, following the 65th 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

Committee	Name
Nomination Committee	Pak Hong Auyang
	Michael Mühlbayer
	Yukihiro Moroe
Audit Committee	Johji Sato
	Atsushi Kato
	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, CFO	Yoshiyuki Honda
Executive Officer, President	Kanji Hori

Sumida Corporation

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