

March 26, 2020

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 65th Annual General Meeting of Shareholders

The reports made and resolutions adopted at the 65th Annual General Meeting of Shareholders (the “General Shareholders’ Meeting”) on March 25, 2020 are as follows.

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 65th term (January 1 to December 31, 2019)
2. Non-consolidated Financial Statements for the 65th term (January 1 to December 31, 2019)
Details pertaining to the above were reported.

Resolutions:

Resolution No. 1: Election of nine (9) Directors of the Board

Approved as proposed. The following eight (8) persons Messrs. Shigeyuki Yawata, Johji Sato, Pak Hong Auyang, Yukihiro Moroe, Atsushi Kato, Dr. Michael Mühlbayer, Dr. Masako Miyatake and Mr. Tatsuo Umemoto were re-elected, and Mr. Tomoharu Suseki was newly elected. All directors have assumed their positions as directors of the board.

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

Resolution No. 2: Issuance of performance-linked share acquisition rights

Approved as proposed.
