

March 27, 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 of Results of Voting at the 65th Annual General Meeting of Shareholders

The results of the exercise of voting rights at the 65th Annual General Meeting of Shareholders of SUMIDA CORPORATION held on March 25, 2020 are as follow. The proposed resolutions were approved by majority votes of the shareholders.

1. Status of Voting Rights

Number of shareholders holding voting rights: 4,916 shareholders
Number of voting rights held by such shareholders: 271,054 units

2. Results of Exercise of Voting Rights

Resolution No. 1: Election of nine (9) directors	No. of "For" Votes	No. of "Against" Votes	No. of Absten- tions	No. of Invalid Votes	Total Ratio of "For" Votes	Results
Shigeyuki Yawata	216,820	4,507	504	10	97.7	Approved
Johji Sato	219,197	2,193	504	10	98.8	Approved
Pak Hong Auyang	219,687	1,703	504	10	99.0	Approved
Yukihiro Moroe	219,681	1,709	504	10	99.0	Approved
Atsushi Kato	219,190	2,200	504	10	98.8	Approved
Michael Mühlbayer	219,776	1,614	504	10	99.0	Approved
Masako Miyatake	219,674	1,716	504	10	99.0	Approved
Tatsuo Umemoto	219,678	1,712	504	10	99.0	Approved
Tomoharu Suseki	216,695	4,695	504	10	97.7	Approved

Note: Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of more than half of the voting rights represented thereat.

Resolution No. 2: Issuance of Performance- linked share acquisition rights	No. of "For" Votes	No. of "Against" Votes	No. of Absten- tions	No. of Invalid Votes	Total Ratio of "For" Votes	Result
	217,361	4,039	504	0	98.0	Approved

Note: Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of two-third (2/3) or more of the voting rights represented thereat.

The resolution respectively met the requirements for approval properly, in accordance with the Japanese Companies Act, by the sum of the votes exercised up to the day prior to the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for, against or abstaining on each proposal. Consequently, we did not calculate the number of votes of shareholders present at the meeting, with the exception of those by aforementioned certain shareholders.

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