

March 3, 2003

To Whom It May Concern

Company Name SUMIDA CORPORATION
Representative Shigeyuki Yawata, Representative
Executive Officer and CEO
(Code 6817, 1st Section, Tokyo Stock
Exchange)
Inquiries Hitoshi Aizawa, Officer, Corporate Office
(TEL 03-3667-3381)

Notice of Candidates for Board of Directors

This is to provide notification that SUMUDA CORPORATION has resolved the election of candidates for members of the Board of Directors in a recent Board of Directors meeting based on decision of Nomination Committee.

Final decision on members will be made at the scheduled March 22nd Annual Shareholders Meeting.

1 . Candidates for the Board of Directors

Name	Position Title
Shigeyuki Yawata	Director, Representative Executive Officer, CEO
Chiu Ka Sheung	Director, Representative Executive Officer, Group President
Robert E. Patterson	Director
Ashok B. Melwani	Director
Minoru Yokota	External Director
Tadakazu Koizumi	Director
Hiroshi Matsuhashi	External Director
Yutaka Aso	To Be Newly Appointed
Kazuhide Kondo	To Be Newly Appointed

Notes: According to the Japanese commercial code, Minoru Yokota, Hiroshi Matsuhashi, Yutaka Aso and Kazuhide Kondo are to be appointed as external Directors

2 . Brief personal history of new candidates

Yutaka Aso (Born 28 th August, 1946)	December 1979	Assigned as Representative Director, President, Aso Cement Co., Ltd, (Currently Aso Corporation)
	June 1992	Assigned as Representative Director, President, Aso Shoji Co., Ltd.

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June 1995 Assigned as Representative Director,
President, Aso Real Estate Co., Ltd.
August Assigned as Representative Director,
2001 President, Aso Cement Co., Ltd.

Kazuhide Kondo
(Born 1st April, 1941)

March 1967 Registered as a member of CPA
May 1996 Assigned as Senior Partner of Ohta
Showa Audit Firm (Currently Shinnihon
Audit Firm)
June 2003 Resignation, Shinnihon Audit Firm

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