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## Press Release

February 15, 2005

To Whom It May Concern

Company Name **SUMIDA CORPORATION**  
Representative Shigeyuki Yawata,  
Representative Executive Officer(CEO)  
(Code 6817, 1st Section, Tokyo Stock  
Exchange)  
For Inquires Hitoshi Aizawa,  
Corporate Office Officer  
(TEL 03-3667-3382)

### 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 Annual Shareholders Meeting. (Mar. 12<sup>th</sup>)

#### 1. Candidates of 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

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Yutaka Aso	External Director
Kazuhide Kondo	External Director
Masato Tsuru	To be newly appointed

Notes:

- According to the Japanese commercial code, Minoru Yokota, Hiroshi Matsuhashi, Yutaka Aso, Kazuhide kondo and Masato Tsuru are to be appointed as external directors.
- No director will resign this year.

2. Brief Personal History of New Candidates

Masato Tsuru	1979	Director of NOK
Date of Birth: January 1948	1985	Representative Director (CEO) of NOK
(age : 57 )	1989	Chairman & CEO of NOK