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1 April, 2005

To Whom It May Concern

Company Name      **SUMIDA CORPORATION**  
Representative      Shigeyuki Yawata  
                                 Representative Executive Officer CEO  
(Code 6817, 1<sup>st</sup> Section, Tokyo Stock Exchange)  
For Inquires        Hitoshi Aizawa  
                                 Officer, Corporate Office  
                                 (Phone 81-3-3667-3382)

**NOTICE OF ESTABLISHMENT OF SUBSIDIARY COMPANY**

SUMIDA CORPORATION hereby announces the establishment of a new subsidiary company. The proposal of company separation and transfer was approved at the 50<sup>th</sup> term Annual Shareholders' Meeting held on 12 March 2005, details of which are as follows:

**1. Reason & Method of Establishment**

**(1) Reason**

In order to have a clear division of existing and new business , the company separation and transfer was proposed to and approved by the 50<sup>th</sup> Term Annual Shareholders' Meeting. A new company named Sumida Electronic Components Co. Ltd. will be established as a 100% subsidiary of SUMIDA CORPORATION for managing the existing business.

Upon this company separation and transfer, besides the clear division of existing business and new business, the decision making process of the respective business will become more efficient, and it is believed that the distribution of the resource of each business will be more appropriate.

**(2) Method**

A new company named Sumida Electronic Components Co., Ltd. will be established as a 100% subsidiary of the SUMIDA CORPORATION for managing the existing business. The new company will not be liable for any liabilities of SUMIDA CORPORATION. Moreover, no asset of SUMIDA CORPORATION will be transferred to the new company before and after the company separation and transfer. Therefore, the above mentioned restructuring of the group will not affect the parent and consolidated business figures.



Effective by 1 April 2005

### Organization Chart of Sumida Group

