
Press Release

15 February, 2006

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 SUMIDA 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. The final decision on membership will be made at the Annual Shareholders Meeting (18 March 2006).

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
Tadakazu Koizumi	Director
Hiroshi Matsushashi	Director
Yutaka Aso	Director
Kazuhide Kondo	Director
Masato Tsuru	Director
Kohtaro Miyagi	To be newly appointed

Notes:

- According to the Japanese commercial code, Robert E. Patterson, Ashok B. Melwani, Hiroshi Matsuhashi, Yutaka Aso, Kazuhide Kondo, Masato Tsuru, and Kohtaro Miyagi are to be appointed as external directors.
- After examining the legal interpretation and the actual situation of the business activities of Robert E. Patterson and Ashok B. Melwani, both of them will be considered as candidates of external directors
- Mr. Minoru Yokota will resign this year.

2. Brief Personal History of New Candidates

Kohtaro Miyagi	1995	Director of Canon Inc. Japan
Date of Birth: 17 June 1940	2001	Corporate Auditor, Canon Inc. Japan
(age : 65)	2004	Adviser, Canon Inc. Japan