
Press Release

27th December, 2006

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

Notice on Appointment of New Legal Representatives of Business Supervising Companies and Change in Corporate Names

We, SUMIDA CORPORATION, hereby announce the appointment of legal representatives of the business supervising companies of the Sumida Group and the change in corporate names, details of which will be set forth below.

1. Appointment of Legal Representatives

(1) Name of Appointees

Sumida Electronic Components Company Limited

Mr. Tomoharu Suseki (49 years old)

Representative Director and President

(Expected to assume office as of 1st January, 2007)

SUMIDA Vogt GmbH

(Corporate name has been changed from Sumida Holding Germany GmbH)

Dr. Hans-Joachim Dittloff (47 years old)

Managing Director

(To assumed office as of 15th December, 2006)

(2) Background

SUMIDA CORPORATION has been endeavoring to build and expand our business foundations in order to adapt the business operations of the Sumida Group to kaleidoscopic changes in worldwide electronic industries, and to expand the range of the business by means of mergers and acquisitions as well as organic growth of the present businesses.

As VOGT electronic AG (listed on the Stock Exchange of Frankfurt and Munich, "VOGT") has been affiliated with the Sumida Group this year, we have launched reformation of our business organizations, Sumida Electronic Components Company Limited to supervise mainly the existing and conventional businesses of the Sumida Group, and SUMIDA Vogt GmbH to have European businesses organized and controlled around VOGT.

Further, we, SUMIDA CORPORATION, have been exerting ourselves, led by three of Representative Executive Officers with a strong leadership of Representative Executive Officer and CEO, to build and expand business foundations of the Sumida Group. In order to reinforce the supervising function for the business operations group-wise together with enhanced mobility of the operations through various business reformations, we have invited and appointed, to supervise and manage two companies which are destined to lead businesses of the Sumida Group, new legal representatives, who have long time experiences of corporate management in electronic and telecommunication industries. In 2007, we SUMIDA CORPORATION and the Sumida Group thereunder are determined to realize far more prompt execution of operations and venture into new industrial areas under the leadership of the two new representatives.

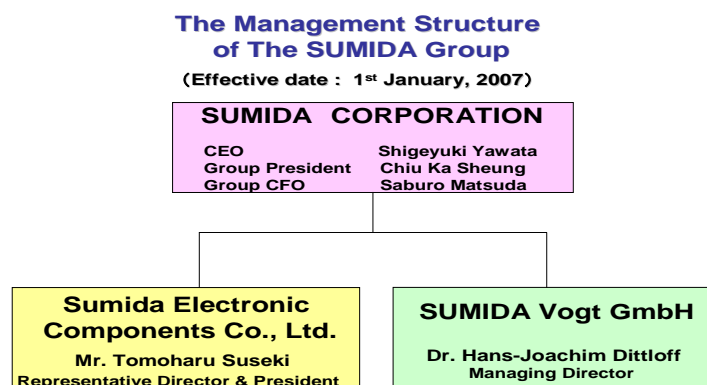
2. Change in Corporate Names

As Sumida Holding Germany GmbH ("SHG") is responsible to supervise the business of VOGT which has become a major constituent of the businesses of the Sumida Group, the corporate name of SHG will be changed to the following:

Current Name	⇒	New Name
Sumida Holding Germany GmbH		SUMIDA Vogt GmbH

3. Outline of Sumida Group

In consequence of the arrangements set forth in Items 1 and 2 above, the management structure of the Sumida Group will be viewed in its entirety as follows:



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