
Press Release

26th February, 2007

Company Name **SUMIDA CORPORATION**
Shigeyuki Yawata,
Representative 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 Candidates for Board of Directors & Executive Officers

We, SUMIDA CORPORATION, hereby inform you that the Board of Directors has approved a resolution at the meeting held today regarding the election of 11 candidates of the Board of Directors which will be proposed on the 52nd Annual General Meeting of Shareholders held on 21st March 2007.

Moreover, the Nomination Committee has resolved the recommendation of Executive Officers that who will be appointed at the Board of Directors meeting held on 21st March 2007. Details are as follows:

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 | Outside Director, (member of the Compensation Committee) |
| Ashok B. Melwani | Outside Director, (member of the Nomination Committee) |
| Tadakazu Koizumi | Director, (Chairman of the Audit Committee) |
| Hiroshi Matsuhashi | Outside Director, (member of the Audit Committee) |
| Kazuhide Kondo | Outside Director, (Chairman of the Compensation Committee, and member of the Nomination Committee) |
| Masato Tsuru | Outside Director, (Chairman of the Nomination Committee) |
| Kohtaro Miyagi | Outside Director, (member of the Audit Committee) |
| Ulrich Ruetz | To be newly appointed |
| Hideo Kamoshita | To be newly appointed |

Notes:

- Robert E. Patterson, Ashok B. Melwani, Hiroshi Matsuhashi, Kazuhide Kondo, Masato Tsuru, Kohtaro Miyagi, and Ulrich Ruetz are to be appointed as outside directors.
- Mr. Yutaka Aso will resign this year.

2. Brief Personal History of New Candidates of Board of Directors

| Name | | Work History |
|------------------------------|-----------|---|
| Ullrich Ruetz | Feb. 1983 | BERU GmbH Director, BERU GmbH (Currently BERU AG) |
| Date of birth: | Jan. 1994 | President |
| 15 th March, 1940 | Oct. 1997 | CEO |
| | Apr. 2003 | Resigned BERU GmbH as CEO (To date) |

| Name | | Work History |
|-----------------------------|-----------|---|
| Hideo Kamoshita | Apr. 1988 | Mitsumi Electric Center Manager, Coil Business, Mitsumi Electric |
| Date of birth: | Sep. 2001 | Resigned Mitsumi Electric |
| 23 rd June, 1944 | Oct. 2001 | Joined Sumida Corporate Service |
| | | Sumida Corporate Service Strategic Corporate Strategy Officer, Sumida Corporate Service |
| | Dec. 2006 | Resigned Sumida Corporate Service (To date) |

3. Candidates of Executive Officers

| Name | Position Title |
|-----------------------|--|
| Shigeyuki Yawata | Director, Representative Executive Officer, CEO |
| Chiu Ka Sheung | Director, Representative Executive Officer, Group President |
| Saburo Matsuda | Representative Executive Officer, CFO |
| Tomoharu Suseki | Newly appointed (Sumida Electronic Components Co. Ltd., President) |
| Hans-Joachim Dittloff | Newly appointed (SUMIDA Vogt GmbH, President) |

4. Brief Personal History of New Candidates

| Name | | Work History |
|-----------------------------|-----------|--|
| Tomoharu Suseki | Apr. 1979 | Joined Sumitomo Electric Industries, Ltd. |
| Date of Birth: | Oct. 1990 | Joined Tyco Electronics Raychem Co., Ltd. |
| 18 th June, 1957 | Jan. 1997 | Director of Tyco Electronics Raychem Co., Ltd. |
| | Nov. 2001 | Representative Director of Tyco Electronics Raychem Co., Ltd. |
| | Apr. 2003 | Executive Officer of D&M Holdings, Inc. |
| | Nov. 2003 | Representative Director & President of D&M Manufacturing Co., Ltd. |

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| Oct. 2004 | Joined OCC Corporation |
| Nov. 2004 | Representative Director & President of OCC Corporation |
| Sep. 2006 | Resigned OCC Corporation |
| Nov. 2006 | Joined Sumida Electric Components Co., Ltd. |
| Jan. 2007 | Representative Director and President of Sumida Electric Components Co., Ltd. (to date) |

| <u>Name</u> | | Work History |
|-------------------------------|-----------|--|
| Hans-Joachim Dittloff | Jul. 1995 | TEMIC General Manager (Telephone & cable Departement) |
| | Apr. 1997 | SICAN GROUP Managing Director |
| Date of birth: | Aug. 1998 | Joined INFINEON TECHNOLOGIES AG |
| 6 th January, 1959 | May 2001 | COO of INFINEON TECHNOLOGIES AG |
| | Dec. 2004 | AGERE SYSTEMS and OPTIMAY GmbH Managing Director |
| | Oct. 2006 | Resigned AGERE SYSTEMS and OPTIMAY GmbH |
| | Dec. 2006 | Joined SUMIDA Vogt GmbH as President (to date) |

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