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## Press Release

26<sup>th</sup> February, 2007

Company Name **SUMIDA CORPORATION**  
Shigeyuki Yawata,  
Representative Executive  
Officer(CEO)  
(Code 6817, 1st Section, Tokyo  
Stock Exchange)  
For Inquiries Toru Fujinawa  
Corporate Office Officer  
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### Notice on Candidates for Board of Directors

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 53<sup>rd</sup> Annual General Meeting of Shareholders held on 22<sup>nd</sup> March 2008. 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, and member of the Nomination Committee)
Ashok B. Melwani	Outside Director, (member of the Nomination Committee)
Tadakazu Koizumi	Director, (Chairman of the Audit Committee)
Kazuhide Kondo	Outside Director, (Chairman of the Compensation Committee)
Masato Tsuru	Outside Director, (Chairman of the Nomination Committee)
Kohtaro Miyagi	Outside Director, (member of the Audit Committee)
Ulrich Ruetz	Outside Director, (member of the Compensation Committee)
Hideo Kamoshita	Director
Masaru Hattori	To be newly appointed

Notes:

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

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

Name	Work History	
Masaru Hattori  Date of birth: 12th February, 1945	Jul. 1974	Joined Orient Leasing (Currently ORIX)
	Jun. 2002	Fuji Fire and Marine Insurance Corporate Auditor
	Jun. 2005	Fuji Fire and Marine Insurance Director, Audit Commissioner
	Jan. 2006	ORIX Corporate Executive Vice President
	Jan. 2008	ORIX Corporate adviser (To date)

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