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## Press Release

December 15, 2008

Company Name	<b>SUMIDA CORPORATION</b>
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	Toru Fujinawa, Corporate Office Officer (Phone: 81-3-3272-7801)

### **Restructuring of the Operations in North America**

We, SUMIDA CORPORATION, hereby inform you of the restructuring of the operations in North America including a liquidation of a Specified Subsidiary. The details of which are described as follows.

#### **1. Restructuring of Operations in North America**

##### (1) Purpose

After the acquisition of VOGT electronic AG in 2006, we have been operating 2 sales and manufacturing functions held respectively by Sumida and VOGT. This time, in order to cut off the duplicated functions and achieve optimal synergy effect through operating one company in one region, we decided to restructure the operations in North America.

##### (2) Summary of Restructuring of Operation in North America

###### ① Sales

Currently we have two sales subsidiaries in North America; Sumida America Inc. (hereinafter "SAI") held by Sumida and VOGT Electronic of North America Inc. (hereinafter "VNA") held by VOGT, and each company handles only its own products. This time, we decided to transfer SAI's sales operation to VNA (whose name will be changed to Sumida America Components Inc. after the completion of transfer) who will handle all Sumida, VOGT and EIWA (the company acquired this year) products.

###### ② Manufacturing

Currently we have two manufacturing subsidiaries in North America; Sumida de Mexico, S.A. de C.V. (hereinafter "SMX") and VOGT Electronic de Mexico, S.A. de C.V.

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This time, we decided to liquidate SMX upon shifting its manufacturing product items to China. After this procedure, we will be operating one manufacturing subsidiary in North America.

## 2. Liquidation of SAI (Specified Subsidiary)

Under Japanese Financial Instruments and Exchange Act, SAI is categorized as "Specified Subsidiary" (being exceeding 10% capital amount of SUMIDA CORPORATION). Upon restructuring all the operations (sales and manufacturing) within our group as described above, SAI will cease its operation. After that, SAI will be dissolved and liquidated accordingly.

### (1) Basic information

①	Company Name	Sumida America Inc.
②	Representative	Chiu Ka-Sheung
③	Capital	USD 48,636,000
④	Shareholder	100% subsidiary of Sumida Electronic Components Co., Ltd.
⑤	Major Business	Manufacturing and sales of products of Sumida group in North America
⑥	Closing date	31 <sup>st</sup> December

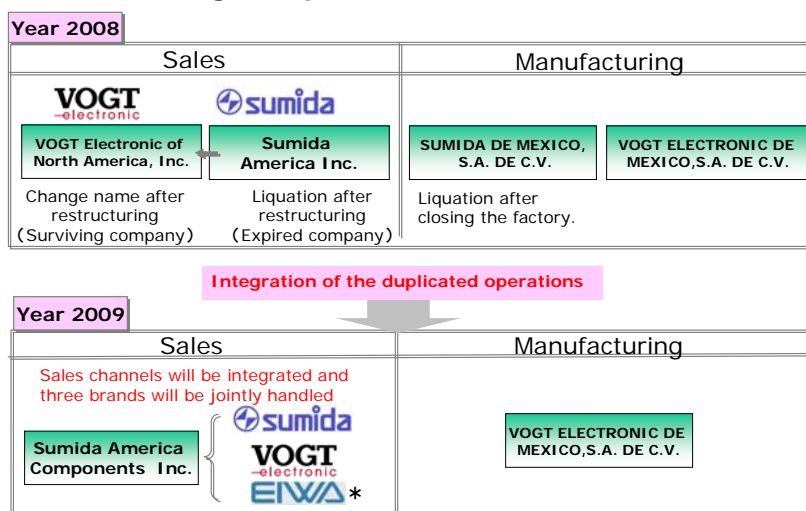
### (2) Schedule for the liquidation

The liquidation is scheduled to be completed at the end of March 2009.

## 3. Impacts on Sumida's Financial Results

The impact of the intra-group restructuring is insignificant on our consolidated financial results in fiscal year 2008.

### Restructuring of Operations in North America



\*EIWA is a new brand joined Sumida group after the acquisition in October 2008.

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