
Press Release

February 18, 2010

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-3272-7801)

Candidate of the Board of Directors

SUMIDA CORPORATION would like to announce the candidate of the Board of Directors which has been approved at the meeting of Board of Directors held today, in accordance with the resolution of the Nomination Committee. The membership will take effect from the date of the coming Annual General Meeting (AGM) upon approval of shareholders. The membership of Executive Officers remains the same.

Together with a new director, the Board of Directors will steadily steer the Company in the pursuit of its new Mid-Term Business Plan (2010-2012) goals.

1. Candidate of the Board of Directors

Name	Current position in Sumida
1. Shigeyuki Yawata	Director, Representative Executive Officer and CEO
2. Chiu Ka Sheung	Director, Representative Executive Officer and Group President
3. Robert E. Patterson	Outside Director (a member of Nomination Committee and Compensation Committee)
4. Ashok B. Melwani	Outside Director (a member of Nomination Committee)
5. Kazuhide Kondo	Outside Director (a member of Audit Committee)
6. Masato Tsuru	Outside Director (Chairman of Nomination Committee)
7. Kohtaro Miyagi	Outside Director (Chairman of Compensation Committee)

8. Ulrich Ruetz	Outside Director (a member of Compensation Committee)
9. Masaru Hattori	Outside Director (a member of Audit Committee)
10. Charles F. Martin	Newly appointed

Note:

- Messrs. Robert E. Patterson, Ashok B. Melwani, Kazuhide Kondo, Masato Tsuru, Kohtaro Miyagi, Ulrich Ruetz, Masaru Hattori and Charles F. Martin are the candidates of Outside Directors
- Messrs. Tadakazu Koizumi and Hideo Kamoshita will resign as of the end of the 55th AGM.

2. Brief Personal Profile of a new Director and Reason for the Appointment

(1) Brief Personal Profile

Name	Brief Personal Profile	
Charles F. Martin (DOB: April 21, 1955)	May 1988	Joined Bankers Trust Company
	Apr. 1997	Principal, Mergers and Acquisitions, Tokyo, Japan
	Jul. 1999	Joined Deutsche Bank Group
	Apr. 2001	Managing Director, Mergers and Acquisitions, Tokyo, Japan, Deutsche Securities Ltd.
	Mar. 2008	Retired from Deutsche Securities Inc.
	Dec. 2009	President and CEO, Martin & Company Inc. (To date)

(2) Reason of the appointment

Mr. Martin brings with him many years of experience gained in the investment banking business, as well as in financial consulting engagements, and significant international M&A projects. This experience together with his professional expertise and know how, will allow him to add a new dimension to the Sumida Board of Directors.

2. Change of Dividend Policy for Fiscal Year 2010

In accordance with the annual business plan and basic dividend payout ratio (25-30%), the annual dividend per share shall be decided at the beginning of the next fiscal year and the amount to be divided into quarters to pay on a quarterly basis. However, in order to ensure stable dividends, the annual dividend shall be 20 yen or more per share. In addition, in order to have dividends reflect the consolidated business results, if the dividend amount calculated with consolidated net income and basic dividend payout ratio exceeds the annual dividend per share, the excess amount to the annual dividend shall be added when paying dividends for the fourth quarter.

For fiscal year 2010, the annual dividend is 20 yen.

(For Reference)

The dividend for Fiscal Year 2010 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2010 (Plan)	5 yen	5 yen	5 yen	5 + α yen	20 + α yen

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