

March 22, 2011

SUMIDA CORPORATION

Asahi Building, 3-12-2, Nihonbashi, Chuo-ku, Tokyo

Shigeyuki Yawata

Director, Representative Executive Officer (CEO)

Dear Shareholders,

Resolution of the 56th Annual General Meeting of Shareholders

- Reported Items

1. Business Report, consolidated financial statements and a report on the audit results of consolidated financial statements by the accounting auditors and the audit committee for the 56th term (January 1 to December 31, 2010)
2. Non-consolidated financial statements for the 56th term (January 1 to December 31, 2010)

- Resolved Item

Agenda: Appointment of ten (10) directors

Mr. Shigeyuki Yawata, Mr. Chiu Ka Sheung, Mr. Robert E. Patterson, Mr. Ashok B. Melwani, Mr. Kazuhide Kondo, Mr. Masato Tsuru, Mr. Kotaro Miyagi, Mr. Ulrich Ruetz, Mr. Masaru Hattori and Mr. Charles F. Martin were reappointed as proposed.

Mr. Yawata and Mr. Ka Sheung are inside directors. Other eight (8) directors are outside directors.

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The BOD Meeting was held after the Annual General Meeting of Shareholders for the determination of issues below:

1. Member Formation of each Committee

Nomination Committee:

- ① Mr. Masato Tsuru
- ② Mr. Ashok B. Melwani
- ③ Mr. Robert E. Patterson
- ④ Mr. Charles F. Martin

Audit Committee:

- ① Mr. Masaru Hattori
- ② Mr. Kazuhide Kondo
- ③ Mr. Kotaro Miyagi

Compensation Committee:

- ① Mr. Kotaro Miyagi
- ② Mr. Robert E. Patterson
- ③ Mr. Ulrich Ruetz

Strategy Committee:

- ① Mr. Shigeyuki Yawata
- ② Mr. Chiu Ka Sheung
- ③ Mr. Robert E. Patterson
- ④ Mr. Ashok B. Melwani
- ⑤ Mr. Kotaro Miyagi
- ⑥ Mr. Ulrich Ruetz
- ⑦ Mr. Charles F. Martin

2. Appointment of Executive Officers

Representative Executive Officer, CEO Mr. Shigeyuki Yawata

Representative Executive Officer, Deputy CEO Mr. Chiu Ka Sheung

Representative Executive Officer, CFO Mr. Saburo Matsuda

Representative Executive Officer, President Mr. Tomoharu Suseki

Executive Officer, Mr. Ryoji Iwanaga

Executive Officer, Mr. Paul Hofbauer