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## Press Release

February 17, 2012

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

### **Candidates for the Board of Directors**

SUMIDA CORPORATION would like to announce the following nine candidates for the Board of Directors. This was resolved at the meeting of the Nomination Committee held today. The membership will take effect upon approval at the coming 57<sup>th</sup> Annual General Meeting of shareholders (AGM).

#### **1. Candidates for members of the Board of Directors**

Name	Current position at Sumida
1. Shigeyuki Yawata	Director, Representative Executive Officer and CEO
2. Robert E. Patterson	Outside Director (a member of Nomination Committee and Compensation Committee)
3. Ashok B. Melwani	Outside Director (a member of Nomination Committee)
4. Kohtaro Miyagi	Outside Director (Chairman of Compensation Committee, a member of Audit Committee)
5. Ulrich Ruetz	Outside Director (a member of Compensation Committee)
6. Masaru Hattori	Outside Director (Chairman of Audit Committee)
7. Charles F. Martin	Outside Director (a member of Nomination Committee)
8. Nobuyuki Oneda	Proposed candidate – no current position at Sumida
9. Shinji Yoko	Proposed candidate – no current position at Sumida

Note:

- Messrs. Robert E. Patterson, Ashok B. Melwani, Kohtaro Miyagi, Ulrich Ruetz, Masaru Hattori Charles F. Martin, Nobuyuki Oneda and Shinji Yoko are the candidates for outside directors. After election at the coming AGM, all of the candidates for outside directors will be registered as Sumida's independent directors at Tokyo Stock Exchange in accordance with the regulations of the Tokyo Stock Exchange.
- Messrs. Chiu ka Sheung, Masato Tsuru and Kazuhide Kondo will not be proposed for appointment as board members at the 57<sup>th</sup> AGM.

## 2. Brief personal profile of proposed new candidates for the BOD and reasons for the appointment

(1) Mr. Nobuyuki Oneda (born on May 6, 1945)

Brief Personal Profile	
Apr. 1969	Joined Sony Corporation
May 2000	Sony Electronics inc., Deputy President & CFO
Jun. 2004	Sony Corporation, Senior Executive Officer
Jun. 2005	Sony Corporation, Executive Officer Executive Vice President & Chief Financial Officer
Apr. 2009	Sony Corporation, Representative Executive Officer, Executive Vice President & Chief Financial Officer.
Jun. 2009	Sony Corporation, Director, Representative Executive Officer, Executive Deputy President & Chief Financial Officer.
Jun. 2010	Retired from Sony Corporation
Mar. 2011	Kirin Holdings Co., Ltd. , Outside Statutory Auditor KOKUYO Co., Ltd. , Outside Director
Jun. 2011	UKC Holdings Corporation, Outside Director (To date)

Reasons for the appointment:

Mr. Nobuyuki Oneda held various prominent positions throughout his long career at Sony Corporation. He also has experience of serving an outside director for some Japanese corporations. Sumida expects him to oversee and check management activities based on his knowledge and experience he has accumulated over the years from working in the electric and electronics industry.

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(2) Mr. Shinji Yoko (born on January 2, 1948)

Brief Personal Profile	
Apr. 1970	Joined TDK Corporation
Jun. 1984	TDK Corporation of America, Vice president
Sep. 1989	TDK Electronics Europe GmbH, President
Jun. 1998	TDK Corporation, Director
Jun. 2002	TDK Corporation, Director, Senior Executive Officer and General manager of Sales Group of Electronics devices
Jun. 2005	TDK Corporation, Manager of Osaka branch (acting)
Jun. 2009	Retired from TDK Corporation
Mar. 2010	LITE-ON JAPAN LTD., Outside Director (To date)

Reasons for the appointment:

Mr. Shinji Yoko served in the top management of overseas subsidiaries and Japan's headquarters of TDK Corporation. His overseas experiences will be a valuable asset for Sumida that has been trying to expand overseas operations. His long time experience of working in the electric components industry will also be expected to contribute to Sumida's future development.

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