

Press Release

March 23rd, 2012

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)

Results of Voting of the 57th Annual General Meeting of Shareholders

SUMIDA CORPORATION ("Sumida") would like to announce the results of voting for approval items presented at the 57th Annual General Meeting of Shareholders ("AGM") held on March 20th, 2012. Items proposed to shareholders were approved by majority votes.

1. Number of Voting Rights

Number of shareholders with voting rights:	6,624
Number of voting rights:	191,347

2. Results of the Voting*

Agenda: Appointment of nine (9) directors

	Number of "For" votes	Number of "Against" votes	Number of "Abstention" votes	"For"/Total Ratio (%)
Shigeyuki Yawata	130,243	723	0	99.4
Robert E. Patterson	129,076	1,890	0	98.6
Ashok B. Melwani	129,151	1,815	0	98.6
Kohtaro Miyagi	130,283	683	0	99.5
Ulrich Ruetz	130,283	683	0	99.5
Masaru Hattori	130,295	671	0	99.5
Charles F. Martin	130,418	548	0	99.6
Nobuyuki Oneda	130,241	725	0	99.4
Shinji Yoko	130,255	711	0	99.5

*Note:

The presence of 1/3 of the shareholders who can exercise their voting rights and majority votes of shareholders who were present is necessary for the approval of an item. The above results contain votes submitted until the day before the General Shareholders Meeting by means of a power of authority or by exercising a vote through internet.