
Press Release

February 15, 2013

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)

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 as director will take effect subject to the approval of shareholders at the coming 58th Annual General Meeting of shareholders (AGM) scheduled for March 20, 2013.

1. Candidates for members of the Board of Directors

Name	Current position at Sumida
1. Shigeyuki Yawata	Director, Representative Executive Officer and CEO
2. Kohtaro Miyagi	Outside Director (Chairman of the Compensation Committee, a member of the Audit Committee)
3. Ulrich Ruetz	Outside Director (a member of the Compensation Committee)
4. Masaru Hattori	Outside Director (Chairman of the Audit Committee)
5. Charles F. Martin	Outside Director (Chairman of the Nomination Committee)
6. Nobuyuki Oneda	Outside Director (a member of the Audit Committee)
7. Shinji Yoko	Outside Director (a member of the Nomination Committee)
8. Johji Sato	Proposed candidate for an outside director – no current position at Sumida
9. Auyang Pak Hong	Proposed candidate for an outside director – no current position at Sumida

Note:

- Messrs. Kohtaro Miyagi, Ulrich Ruetz, Masaru Hattori Charles F. Martin, Nobuyuki Oneda, Shinji Yoko, Johji Sato, Auyang Pak Hong 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. Robert E. Patterson and Ashok B. Melwani will not be proposed for appointment as board members at the 58th AGM.

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

(1) Mr. Johji Sato (born on November 20, 1953)

Brief Personal Profile	
Apr. 1982	Joined Chuo Coopers & Lybrand Associates, Inc.
Sep. 1985	Assigned to London Office, Coopers & Lybrand UK (Currently PricewaterhouseCoopers LLP)
Oct. 1989	Partner (International Corporate Tax Division), London Office, Coopers & Lybrand UK (Currently PricewaterhouseCoopers LLP)
Jul. 1995	Lead Partner (Japanese Business Group in Europe, the Middle East and Africa), London Office, Coopers & Lybrand UK (Currently PricewaterhouseCoopers LLP)
Jul. 2002	Chair Partner, Japanese Business Steering Committee, Central Cluster (Europe, the Middle East, Africa and India), PricewaterhouseCoopers LLP
Mar. 2012	Retired from London Office, PricewaterhouseCoopers LLP
May 2012	Executive Senior Director (Global Japanese Business), PricewaterhouseCoopers Co., Ltd. (To date)

Reasons for the appointment:

Mr. Johji Sato has been involved in the provision of advice regarding taxation and investment to global corporations over many years, and has held various posts including that of partner at PricewaterhouseCoopers UK. Sumida proposed him as a candidate for outside director because it expects him to oversee and check management based on the managerial knowledge and experience that he has accumulated throughout his career, especially in the fields of accounting and taxation.

(2) Mr. Auyang Pak Hong (born on December 24, 1967)

Brief Personal Profile	
Sep. 1991	Joined Computime Group Limited
Sep. 2002	CEO, Computime Group Limited
Oct. 2009	Retired from Computime Group Limited
Nov. 2009	Chairman, Vida Nova Ventures
Jul. 2010	Co-CEO & Executive Director, Touchmedia (To date)
Sep. 1991	Joined Computime Group Limited

Reasons for the appointment:

Mr. Auyang Pak Hong has been actively engaged in the management of electronic control products manufacturer Computime Group Limited of Hong Kong, and currently serves as a manager or director at Asian companies mainly in China and Hong Kong. Sumida proposed him as a candidate for outside director because it expects him to oversee and check management based on the knowledge and experience as a corporate executive that he has accumulated throughout his career, and his insight into the Asian market.

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