
Press Release

22 March 2013

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
(Code 6817, 1st Section, Tokyo Stock
Exchange)
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RESULTS OF VOTING OF THE 58TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

SUMIDA CORPORATION ("Sumida") would like to announce the results of voting for approval items presented at the 58th Annual General Meeting of Shareholders ("AGM") held on 20 March 2013. Items proposed to shareholders were approved by majority votes.

1. Number of Voting Rights

Number of shareholders with voting rights: 7,044
Number of voting rights: 191,382

2. Results of the Voting

Agenda: Appointment of nine (9) directors

	Number of "For" votes	Number of "Against" votes	Number of Abstentions	"For"/Total Ratio
Shigeyuki Yawata	117,644	322	0	99.7%
Kotaro Miyagi	117,764	202	0	99.8%
Ulrich Ruetz	117,750	216	0	99.8%
Masaru Hattori	117,745	221	0	99.8%
Charles F. Martin	117,765	201	0	99.8%
Nobuyuki Oneda	117,751	215	0	99.8%
Shinji Yoko	117,756	210	0	99.8%
Johji Sato	117,757	209	0	99.8%
Auyang Pak Hong	117,756	210	0	99.8%

Note: The presence of more than 1/3 of the voting rights of shareholders who can exercise their voting rights and the majority of "For" 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.