
Press Release

March 22nd, 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)

Notice on the Appointment of Executive Officers and Committee Memberships

Following the 58th General Shareholders' Meeting, the Board of Directors resolved at its meeting on March 20th, 2013 to determine the committee memberships and to appoint Executive Officers as below.

1. Committee Memberships

Nomination Committee	Charles F. Martin, Shinji Yoko, Ulrich Ruetz, Auyang Pak Hong
Audit Committee	Masaru Hattori, Kohtaro Miyagi, Nobuyuki Oneda, Johji Sato
Compensation Committee	Kohtaro Miyagi, Ulrich Ruetz, Shinji Yoko
Strategy Committee	Shigeyuki Yawata, Kohtaro Miyagi, Charles F. Martin, Shinji Yoko

2. Assignment of Executive Officers

Title	Name
Representative Executive Officer (CEO)	Shigeyuki Yawata
Representative Executive Officer (President)	Tomoharu Suseki
Representative Executive Officer (CFO)	Yoshiyuki Honda
Executive Officer	Paul Hofbauer
Executive Officer	Takatoshi Oyo
Executive Officer	Ryoji Iwanaga