
Press Release

December 3 , 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: 81-3-6758-2473)

Resignation of Director

Sumida Corporation hereby announces that it has received a resignation letter from the director as stated below.

1. Resigning Director

Director and Member of Audit Committee: Nobuyuki Oneda

2. Reasons for the Resignation

Due to personal reasons

3. Effective Date

November 30 , 2013

4. Others

Subsequent to the resignation of Mr. Oneda mentioned above, the remaining board members of Sumida Corporation constitute a quorum for directors under the article of incorporation as well as the relevant laws and regulations in Japan.

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