
Press Release

February 12, 2014

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-6758-2472)

Candidates for the Board of Directors

SUMIDA CORPORATION would like to announce the following six 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 59th Annual General Meeting of shareholders (AGM) scheduled for March 21, 2014.

1. Candidates for members of the Board of Directors

Name	Current position at Sumida
Shigeyuki Yawata	Director, Representative Executive Officer and CEO
Ulrich Ruetz	Outside Director (a member of the Nomination and Compensation Committees)
Johji Sato	Outside Director (a member of the Audit Committee)
Pak Hong Auyang	Outside Director (a member of the Nomination Committee)
Souichiro Uchida	Candidate for an outside director – no current position at Sumida
Yukihiro Moroe	Candidate for an outside director – no current position at Sumida

Note:

1. Messrs. Ulrich Ruetz, Johji Sato, Auyang Pak Hong Auyang, Souichiro Uchida, Yukihiro Moroe are the candidates for outside directors. After the election at the coming AGM, Messrs. Ulrich Ruetz, Johji Sato, Pak Hong Auyang, Yukihiro Moroe will be registered as Sumida's independent directors at Tokyo Stock Exchange in accordance with the regulations of the
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Tokyo Stock Exchange.

2. Messrs. Kohtaro Miyagi, Masaru Hattori, Charles F. Martin, Shinji Yoko will not be proposed as board members at the 59th AGM.

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

- (1) Mr. Souichiro Uchida (born on November 8, 1953)

Brief Personal Profile	
Mar. 1981	Joined NOK CORPORATION
Jun. 1993	Director, NOK CORPORATION
Jun. 2007	Senior Managing Director, SYNZTEC Co., Ltd.
Jun. 2010	Representative Director & President, SYNZTEC Co., Ltd.
Apr. 2013	Adviser, NOK CORPORATION (To date)

Reasons for the appointment:

Soichiro Uchida has served as director of NOK CORPORATION for many years and was engaged in the management of SYNZTEC Co., Ltd. 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 automotive components industry.

- (2) Mr. Yukihiro Moroe (born on July 18, 1955)

Brief Personal Profile	
Nov. 1985	Joined The Nomura Securities Co., Ltd.
Jul. 1988	Joined Goldman Sachs Japan
Nov. 1998	Managing Director, Goldman Sachs Japan
Aug. 2008	Representative Director, YUME Capital Co., Ltd. (To date) Representative Director, Itohan Japan Co., Ltd. (To date)
Oct. 2008	Director, NIPPON PARKING DEVELOPMENT Co., Ltd. (To date)
Jun. 2009	Outside Corporate Auditor, Oisix Inc. (To date)

Reasons for the appointment:

Yukihiro Moroe has accumulated a wealth of experience in the financial industry over many years, and currently engages in management and serves as director and outside corporate auditor at several companies. Sumida proposed him as a candidate for outside director because it expects him to oversee and check management based on the experience and insight that he has accumulated throughout his career.

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