
Press Release

March 24th, 2014

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
(Code 6817, 1st Section, Tokyo Stock
Exchange)
For Inquiries PR / IR Team
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Notice on the Appointment of Executive Officers and Committee Memberships

Following the 59th General Shareholders' Meeting, the Board of Directors resolved at its meeting on March 21st, 2014 to determine the committee memberships and to appoint Executive Officers as below.

1. Committee Memberships

Nomination Committee	Pak Hong Auyang, Ulrich Ruetz, Shigeyuki Yawata, Soichiro Uchida
Audit Committee	Johji Sato, Soichiro Uchida, Yukihiro Moroe
Compensation Committee	Pak Hong Auyang, Ulrich Ruetz, Shigeyuki Yawata, Soichiro Uchida

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