

February 19, 2021

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
(Securities Code 6817, 1st Section,
Tokyo Stock Exchange)
For Inquiries PR / IR Team
(Tel: +81-3-6758-2470)

Notice of Decision on Candidates for the Board of Directors

SUMIDA CORPORATION (hereafter “the Company”) would like to announce that the Nomination Committee nominated the following nine (9) candidates for the Board of Directors. The membership as director will take effect subject to the approval of the shareholders at the coming Annual General Meeting of Shareholders scheduled for March 25, 2021.

1. Candidates for the Board of Directors

Name	Current positions at the Company
Mr. Shigeyuki Yawata	Director, Representative Executive Officer and CEO (Member of the Risk Management Committee)
Mr. Pak Hong Auyang	Outside director (Chairman of the Nomination- and the Compensation Committee)
Mr. Yukihiro Moroe	Outside director (member of the Nomination- and the Compensation Committee)
Mr. Atsushi Kato	Outside director (Chairman of the Audit Committee, member of the Risk Management Committee)
Dr. Michael Mühlbayer	Outside director (member of the Nomination- and the Compensation Committee)
Dr. Masako Miyatake	Outside director (Member of the Audit Committee, member of the Risk Management Committee)
Mr. Tatsuo Umemoto	Outside director (member of the Audit Committee)
Mr. Tomoharu Suseki	Director (Member of the Risk Management Committee)
Mr. Gen Ikegami (New candidate)	----

Note: Messrs. Pak Hong Auyang, Yukihiro Moroe, Atsushi Kato, Dr. Michael Mühlbayer, Dr. Masako Miyatake, Mr. Tatsuo Umemoto and Mr. Gen Ikegami are candidates as outside directors. After the election as outside directors at the coming Annual General Meeting of Shareholders scheduled for March 25, 2021, they will be registered as independent directors pursuant to the regulations of the Tokyo Stock Exchange.

2. Brief personal profile of the proposed new candidate for the Board of Directors
Mr. Gen Ikegami (born January 10, 1955)

Brief personal profile	
Sep. 1980	Joined Showa Audit Corporation (Currently Ernst & Young ShinNihon LLC)
Mar. 1983	Registered as Certified Public Accountant
May 1992	Registered as CPA in the state of California, United States of America
May 2000	Representative Partner, Century Ota Showa & Co. (Currently Ernst & Young ShinNihon LLC)
Jan. 2002	Board Member, International Auditing and Assurance Standards Board (IAASB)
Nov. 2005	Board Member, International Federation of Accountants (IFAC)
Jul. 2010	Deputy President, The Japanese Institute of Certified Public Accountants (JICPA) (Reappointed in July 2013)
Jul. 2010	Director, Financial Accounting Standards Foundation (FASF)
Jun. 2015	Representative, Gen Ikegami Certified Public Accountant Office (To date)
Jul. 2015	Outside Statutory Auditor, TEIJIN LIMITED (To date)
Jun. 2016	Outside Director, TAC Co., Ltd. (To date)
Jul. 2016	Counsel, The Japanese Institute of Certified Public Accountants (JICPA)
Jun. 2020	Outside Director (Audit and Supervisory Committee Member), Fujitsu Frontech Limited (To date)

Reasons for the election of candidate nominated for director: Mr. Gen Ikegami is expected to contribute to maintaining and improving the Company's compliance based on his abundant knowledge and experience as a certified public accountant over many years, and therefore, the Company judges that he will appropriately fulfill his duties as an outside director. He is a new candidate for outside director.

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