

March 26, 2021

Securities Code 6817, 1st Section, Tokyo Stock Exchange

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
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Notice of Results of Voting at the 66th Annual General Meeting of Shareholders

The results of the exercise of voting rights at the 66th Annual General Meeting of Shareholders of SUMIDA CORPORATION held on March 25, 2021 are as follow. The proposed resolutions were approved by majority votes of the shareholders.

1. Status of Voting Rights

Number of shareholders holding voting rights: 4,667 shareholders
Number of voting rights held by such shareholders: 271,399 units

2. Results of Exercise of Voting Rights

Resolution No. 1: Election of nine (9) directors	No. of “For” Votes	No. of “Against ” Votes	No. of Abstentions	No. of Invalid Votes	Total Ratio of “For” Votes	Results
Shigeyuki Yawata	207,186	300	11	77	99.8%	Approved
Pak Hong Auyang	207,168	318	11	77	99.8%	Approved
Yukihiro Moroe	207,175	311	11	77	99.8%	Approved
Atsushi Kato	207,134	352	11	77	99.7%	Approved
Michael Mühlbayer	207,179	307	11	77	99.8%	Approved
Masako Miyatake	207,183	303	11	77	99.8%	Approved
Tatsuo Umemoto	207,186	300	11	77	99.8%	Approved
Tomoharu Suseki	207,174	312	11	77	99.8%	Approved
Gen Ikegami	207,188	298	11	77	99.8%	Approved

Note: Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of more than half of the voting rights represented thereat.

Resolution No. 2: Issuance of Performance-linked share acquisition rights	No. of “For” Votes	No. of “Against” Votes	No. of Abstentions	No. of Invalid Votes	Total Ratio of “For” Votes	Result
	186,864	20,644	11	55	90.0%	Approved

Note: Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of two-third (2/3) or more of the voting rights represented thereat.

The resolution respectively met the requirements for approval properly, in accordance with the Japanese Companies Act, by the sum of the votes exercised up to the day prior to the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for, against or abstaining on each proposal. Consequently, we did not calculate the number of votes of shareholders present at the meeting, with the exception of those by aforementioned certain shareholders.

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