

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 on the Appointment of the Members of the Committees and Executive Officers

SUMIDA CORPORATION (the “Company”) would like to announce that following the 66th Annual General Meeting of Shareholders held on March 25, 2021, the Board of Directors of the Company appointed the members of the committees and Executive Officers by resolution as follows.

1. Members of the Committees

Committee	Name
Nomination Committee	Pak Hong Auyang
	Michael Mühlbayer
	Yukihiro Moroe
	Tatsuo Umemoto
	Tomoharu Suseki
Audit Committee	Atsushi Kato
	Masako Miyatake
	Tatsuo Umemoto
	Gen Ikegami
Compensation Committee	Pak Hong Auyang
	Michael Mühlbayer
	Yukihiro Moroe
	Tatsuo Umemoto
	Tomoharu Suseki

2. Executive Officers

Title	Name
Representative Executive Officer, CEO	Shigeyuki Yawata
Representative Executive Officer, CFO	Yoshiyuki Honda
Representative Executive Officer, President	Kanji Hori