

February 21<sup>st</sup>, 2022

Company Name	<b>SUMIDA CORPORATION</b>
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<sup>th</sup>, 2022.

### 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. 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, the Nomination and Compensation Committee)
Mr. Tomoharu Suseki	Director (member of the Nomination and Compensation Committee, Chairman of the Risk Management Committee)
Mr. Gen Ikegami	Outside director (member of the Audit Committee)
Mr. Yan Hok Fan (New candidate)	-----
Mr. Ryo Hayakawa (New candidate)	-----

Note: Mr. Atsushi Kato, Dr. Michael Mühlbayer, Dr. Masako Miyatake, Mr. Tatsuo Umemoto, Mr. Gen Ikegami, Mr. Yan Hok Fan and Mr. Ryo Hayakawa are candidates as outside directors. After the election as outside directors at the coming Annual General Meeting of Shareholders scheduled for March 25<sup>th</sup>, 2022, 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

### 1) Mr. Yan Hok Fan (born September 5<sup>th</sup>, 1949)

Brief personal profile	
Oct. 1976	Joined Nigerian Spanish Engineering LTD. (Nigeria)
Nov. 1979	Managing Director, Mayor Engineering Ltd. (Nigeria)
Sep. 1984	Joined Pfizer MSP KK, Materials Engineering Department (Hong Kong)
Jan. 1994	Representative Director, CITIC Pacific Limited (Hong Kong)
Nov. 1997	Representative Director and General Manager, China Everbright International Limited (Currently China Everbright Environment Group Limited) (Hong Kong)
Jan. 2010	Independent Non-executive Director, Hysan Development Company Limited (Hong Kong) (To date)
Dec. 2012	Independent Non-executive Director, China Everbright Environment Group Limited (Hong Kong) (To date)
Dec. 2012	Independent Non-executive Director, First Pacific Company Limited (Hong Kong) (To date)
Sep. 2013	Independent Non-executive Director, China Aircraft Leasing Group Holdings Limited (Hong Kong) (To date)
Sep. 2016	Independent Non-executive Director, PFC Device Inc. (Hong Kong) (To date)

<Reasons for the election of candidate nominated for outside director and overview of expected roles>

Mr. Yan Hok Fan has worked as a manager and a director of Asian companies over many years, primarily in China and Hong Kong. The Company 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 manager that he has accumulated throughout his career, and his insight into the Asian market. He is a new candidate for outside director.

**2) Mr. Ryo Hayakawa (born December 17<sup>th</sup>, 1962)**

Brief personal profile	
May 1985	Joined Darroch Industrial Consultants, Ltd. (Auckland, New Zealand)
Apr. 1989	Joined Investment Banking Division, Tokyo Branch, Goldman Sachs Japan Co., Ltd.
Nov. 1992	Vice President, Corporate Finance Department, Investment Banking Division, Goldman Sachs Japan Co., Ltd., (promoted in June 1996)
Dec. 1997	Vice President, Advisory Group, Investment Banking Division, Goldman Sachs Japan Co., Ltd.
Feb. 2000	Vice President, Equity Capital Markets, Investment Banking Division, Goldman Sachs Japan Co., Ltd.
Apr. 2002	Director, Equity Capital Markets, Investment Banking Division, Deutsche Securities Inc.
Mar. 2007	Representative Director, A1 Consulting Ltd. (To date)
Oct. 2007	Investment Banking Lecturer, Institute for Business and Finance, Waseda University (To date)
Apr. 2008	Executive Council, Australian and New Zealand Chamber of Commerce
Mar. 2008	Managing Director and General Manager, Equity Capital Markets, Investment Banking Division, Macquarie Capital Securities (Japan) Limited
Sep. 2014	Representative Director and Managing Partner, AKSUS Advisors, Inc. . (To date)
Sep. 2020	Outside Director, UDC Finance Limited (Auckland, New Zealand) (To date)

<Reasons for the election of candidate nominated for outside director and overview of expected roles>

Mr. Ryo Hayakawa has accumulated a wealth of experience in the financial industry over many years, and currently engages in management and serves as director and outside director at several companies. The Company 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. He is a new candidate for outside director.

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