

March 23, 2022

To the Shareholders

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 (Phone: +81-3-6758-2470)

**Notice Regarding a Partial Correction of the Notice of the  
67<sup>th</sup> Annual General Meeting of Shareholders**

SUMIDA CORPORATION (“the Company”) would like to announce a partial correction to the content of the “Notice of the 67<sup>th</sup> Annual General Meeting of Shareholders”. We apologize for the error and provide details of the correction below.

The corrected section is as follows. (The part that has been corrected is shown by underlined text.)

1. Notice of the 67<sup>th</sup> Annual General Meeting of Shareholders, page 15,  
Reference Materials for Annual General Meeting of Shareholders,  
Agenda 2: Election of nine (9) directors,  
(Candidate no. 6) Mr. Tomoharu Suseki’s Brief personal profile and positions and duties at the  
Company (Important concurrent occupations or positions at other organizations)

[Before Correction]

Brief personal profile and positions and duties at the Company (Important concurrent occupations or positions at other organizations)	
<b>(Brief personal profile)</b>	
Apr. 1979	Joined Sumitomo Electric Industries, Ltd.
Oct. 1990	Joined Raychem Japan (Currently Tyco Electronics Japan G.K.)
Jan. 1997	Director, Raychem Japan
Nov. 2001	Representative Director, Raychem Japan
Apr. 2003	Executive Officer, D&M Holdings Inc.
Oct. 2004	Joined OCC Corporation
Nov. 2004	Representative Director, President and CEO, OCC Corporation
Sep. 2006	Retired from OCC Corporation
Nov. 2006	Joined Sumida Electric Co., Ltd.
Jan. 2007	Representative Director and President, Sumida Electric Co., Ltd.
Mar. 2007	Executive Officer and COO of the Company
Sep. 2010	Representative Executive Officer and President
Feb. 2012	Managing Director, SUMIDA Europe GmbH
<u>Apr. 2020</u>	Director of the Company (To date)
Jun. 2021	Outside Director, MISUMI Group Inc. (To date)
<b>(Positions and duties at the Company)</b>	
Director, member of the Nomination Committee and Compensation Committee, and Chairman of the Risk Management Committee	
<b>(Important concurrent occupations or positions at other organizations)</b>	
Outside Director, MISUMI Group Inc.	

[After Correction]

Brief personal profile and positions and duties at the Company (Important concurrent occupations or positions at other organizations)	
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Apr. 1979	Joined Sumitomo Electric Industries, Ltd.
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<b>(Positions and duties at the Company)</b>	
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<b>(Important concurrent occupations or positions at other organizations)</b>	
Outside Director, MISUMI Group Inc.	

2. “Notice of the 67<sup>th</sup> Annual General Meeting of Shareholders”, page 36,  
Business Report, 1. Matters Concerning the Current Status of the Sumida Group,  
(9) Basic strategy for capital policy and policy on determination of dividends of surplus,  
(i) Basic strategy for capital policy

[Before Correction]

	FY2021 Actual	FY2023 Target
Cash Conversion Cycle (CCC)	118 days	<u>70 days</u>
Return on Invested Capital (ROIC)	5.03%	<u>6.39%</u>
Return on Equity (ROE)	7.4%	10.83%
Net D/E Ratio	1.2	1.1

[After Correction]

	FY2021 Actual	FY2023 Target
Cash Conversion Cycle (CCC)	118 days	<u>87 days</u>
Return on Invested Capital (ROIC)	5.03%	<u>6.08%</u>
Return on Equity (ROE)	7.4%	10.83%
Net D/E Ratio	1.2	1.1

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