

March 28, 2022

To whom it may concern,

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

Notice of Results of Voting at the 67th Annual General Meeting of Shareholders

The results of the exercise of voting rights at the 67th Annual General Meeting of Shareholders of SUMIDA CORPORATION held on March 25, 2022 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: 4,426 shareholders
 Number of voting rights held by such shareholders: 271,549

2. Results of Exercise of Voting Rights

Resolution No. 1: Partial Amendments to the Articles of Incorporation	No. of “For” Votes	No. of “Against” Votes	No. of Absten- tions	No. of Invalid Votes	Total Ratio of “For” Votes	Result
	225,478	299	2	4	99.9%	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: Election of nine (9) directors	No. of “For” Votes	No. of “Against” Votes	No. of Absten- tions	No. of Invalid Votes	Total Ratio of “For” Votes	Results
Shigeyuki Yawata	225,167	611	2	3	99.7%	Approved
Atsushi Kato	225,412	366	2	3	99.8%	Approved
Michael Mühlbayer	225,445	333	2	3	99.9%	Approved
Masako Miyatake	225,425	353	2	3	99.8%	Approved
Tatsuo Umemoto	225,454	324	2	3	99.9%	Approved
Tomoharu Suseki	225,248	530	2	3	99.8%	Approved
Gen Ikegami	198,393	27,385	2	3	87.9%	Approved
Yan Hok Fan	223,722	2,055	2	3	99.1%	Approved
Ryo Hayakawa	225,464	314	2	3	99.9%	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.

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, except for those by aforementioned certain shareholders.