

March 28, 2022

To whom it may concern,

Company Name	<b>SUMIDA CORPORATION</b>
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 on the Appointment of the Members of the Committees and Executive Officers**

SUMIDA CORPORATION (the “Company”) would like to announce that following the 67<sup>th</sup> Annual General Meeting of Shareholders held on March 25, 2022, 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	Michael Mühlbayer
	Tatsuo Umemoto
	Tomoharu Suseki
	Yan Hok Fan
	Shigeyuki Yawata
Audit Committee	Atsushi Kato
	Masako Miyatake
	Gen Ikegami
	Ryo Hayakawa
Compensation Committee	Michael Mühlbayer
	Tatsuo Umemoto
	Tomoharu Suseki
	Yan Hok Fan
	Shigeyuki Yawata

**2. Executive Officers**

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