

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 Regarding Change of Representative Executive Officer

SUMIDA CORPORATION (the “Company”) announced change of Representative Executive Officer with the resolution adopted at the Board of Directors meeting held on March 25, 2022, as follows.

1. Change of CEO, Representative Executive Officer

Name	New Position	Previous Position
Shigeyuki Yawata	Director (Chairman of the Board of Directors)	Director (Chairman of the Board of Directors) and Representative Executive Officer, CEO
Kanji Hori	Representative Executive Officer, CEO	Representative Executive Officer, President

2. Reason for Change

As decided by the Board of Directors

3. Effective Date of Change

March 25, 2022

4. Profile of New Representative Executive Officer

(1) Date of birth: June 13, 1965

(2) Career

April 1988 Joined Mitsui Bank (current Sumitomo Mitsui Banking Corporation)
July 2003 Joined Sumida Electric Co., Ltd.
October 2010 President, SUMIDA AMERICA COMPONENTS INC.
(merged with PONTIAC COIL INC.in December 2021, current SUMIDA AMERICA INC.)
June 2018 CEO, PONTIAC COIL INC. (Current SUMIDA AMERICA INC.) (incumbent)
August 2018 Managing Director, Sumida Power Technology Co., Ltd.
(merged with Sumida Electric Co., Ltd. in October 2020)
April 2019 Executive Vice President of the Company
March 2020 Executive Officer, President of the Company
March 2021 Representative Executive Officer, President of the Company

(3) Number of Company’s shares held: 6,400 shares
