

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 Resolutions adopted at the 67th Annual General Meeting of Shareholders

The reports made and resolutions adopted at the 67th Annual General Meeting of Shareholders (the “General Shareholders’ Meeting”) on March 25, 2022 are as follows.

Reports:

1. Business Report, Consolidated Financial Statements and reports on the audited results of the Consolidated Financial Statements by the independent auditors and the Audit Committee for the 67th term (January 1 to December 31, 2021)
2. Non-consolidated Financial Statements for the 67th term (January 1 to December 31, 2021)
Details pertaining to the above were reported.

Resolutions:

Resolution No. 1: Partial amendments to the Articles of Incorporation

Approved as proposed.

Resolution No. 2: Election of nine (9) Directors of the Board

Approved as proposed. The following seven (7) persons Messrs. Shigeyuki Yawata, Atsushi Kato, Dr. Michael Mühlbayer, Dr. Masako Miyatake, Messrs. Tatsuo Umemoto, Tomoharu Suseki and Gen Ikegami were re-elected. Messrs. Yan Hok Fan and Ryo Hayakawa were newly elected. All directors have assumed their positions as directors of the board.

With the exception of Mr. Shigeyuki Yawata and Mr. Tomoharu Suseki all seven (7) directors are external directors.

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