

February 21, 2023

Company Name      **SUMIDA CORPORATION**  
Representative      Kanji Hori,  
Representative Executive Officer (CEO)  
(Securities Code 6817, Prime Market,  
Tokyo Stock Exchange)  
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## **Notice of Decision on Candidates for the Board of Directors**

SUMIDA CORPORATION (hereinafter referred to as “the Company”) announced that at the Nomination Committee meeting held today, the following candidates for directors were nominated to be proposed at the Company’s 68th Annual General Meeting of Shareholders scheduled to be held on March 27, 2023.

### **Candidates for the Board of Directors**

Name	Current positions at the Company
Shigeyuki Yawata	Director (chairman of the Board of Directors, member of the Nomination Committee, member of the Compensation Committee, member of the Risk Management Committee)
Atsushi Kato	Outside director (chairman of the Audit Committee, member of the Risk Management Committee)
Michael Mühlbayer	Outside director (member of the Nomination Committee, member of the Compensation Committee)
Masako Miyatake	Outside director (member of the Audit Committee, member of the Risk Management Committee)
Tatsuo Umemoto	Outside director (chairman of the Nomination Committee, chairman of the Compensation Committee)
Yan Hok Fan	Outside director (member of the Nomination Committee, member of the Compensation Committee)
Ryo Hayakawa	Outside director (member of the Audit Committee)

Note: Mr. Atsushi Kato, Dr. Michael Mühlbayer, Dr. Masako Miyatake, Messrs. Tatsuo Umemoto, Yan Hok Fan and Ryo Hayakawa are candidates for outside directors. After their appointment as outside directors at the coming Annual General Meeting of Shareholders scheduled for March 27, 2023, they will be registered as independent directors pursuant to the regulations of the Tokyo Stock Exchange.

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