

March 26, 2024

To whom it may concern,

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 Resolution adopted at the 69th Annual General Meeting of Shareholders

The reports made and resolution adopted at the 69th Annual General Meeting of Shareholders (the “General Shareholders’ Meeting”) on March 26, 2024 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 69th term (January 1 to December 31, 2023)
2. Non-consolidated Financial Statements for the 69th term (January 1 to December 31, 2023)
Details pertaining to the above were reported.

Resolutions:

Agenda 1: Partial Amendment to the Articles of Incorporation

This item was approved and adopted as proposed.

Agenda 2: Election of seven (7) directors

This item was approved and adopted as proposed. The following four (4) persons Messrs. Shigeyuki Yawata, Tatsuo Umemoto, Yan Hok Fan and Ryo Hayakawa were re-elected. Dr. Albert Kirchmann, Ms. Sawako Ueno and Mr. Yoshiyuki Honda were newly elected. Each of them assumed their respective posts.

Except for Messrs. Shigeyuki Yawata and Yoshiyuki Honda all other five (5) directors are outside directors.

Agenda 3: Issuance of performance-linked share acquisition rights

This item was approved and adopted as proposed.
