
Press Release

March 27th, 2017

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
(Code 6817, 1st Section, Tokyo Stock
Exchange)
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Notice on the Determination of Committee Memberships and the Election of Executive Officers

On March 26th, 2017, following the 62nd Annual General Meeting of Shareholders, the Board of Directors has determined the memberships of committees and has elected Executive Officers as set out below.

1. Committee Memberships

Nomination Committee	Pak Hong Auyang, Shigeyuki Yawata, Michael Mühlbayer, Yukihiro Moroe
Audit Committee	Johji Sato, Atsushi Kato, Soichiro Uchida
Compensation Committee	Pak Hong Auyang, Shigeyuki Yawata, Michael Mühlbayer, Yukihiro Moroe

2. Executive Officers

Title	Name
Representative Executive Officer (CEO)	Shigeyuki Yawata
Representative Executive Officer (President)	Tomoharu Suseki
Representative Executive Officer (CFO)	Yoshiyuki Honda
Executive Officer	Paul Hofbauer
Executive Officer	Takatoshi Oyo