

March 27th, 2017

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: +81-3-6758-2473)

Notice of the Resolution adopted at the 62nd Annual General Meeting of Shareholders

The following resolution was adopted at the 62nd Annual General Meeting of Shareholders on March 26th, 2017.

Item reported:

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 62nd term (January 1 to December 31, 2016)
2. Non-consolidated Financial Statements for the 62nd term (January 1 to December 31, 2016)

Item resolved:

Agenda item: Election of seven (7) directors

The election of seven (7) directors Mr. Shigeyuki Yawata, Mr. Johji Sato, Mr. Pak Hong Auyang, Mr. Soichiro Uchida, Mr. Yukihiro Moroe, Mr. Atsushi Kato and Dr. Michael Mühlbayer was approved as proposed. All of them accepted their appointment.

With the exception of Mr. Shigeyuki Yawata all six (6) directors are outside directors.

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