

March 26, 2018

To All Shareholders

Company Name **SUMIDA CORPORATION**
Harumi Island Triton Square Office Tower X 14F,
1-8-10 Harumi, Chuo-ku, Tokyo, 104-8547
Representative Shigeyuki Yawata, Director and
Representative Executive Officer CEO

Notice of Resolutions adopted at the 63rd Annual General Meeting of Shareholders

The reports made and resolutions adopted at the 63rd Annual General Meeting of Shareholders (the "General Shareholders' Meeting") on March 25, 2018 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 63rd term (January 1 to December 31, 2017)
2. Non-consolidated Financial Statements for the 63rd term (January 1 to December 31, 2017)

Details pertaining to the above were reported.

Resolutions:

Proposed Resolution 1: Election of six (6) Members of the Board of Directors

Approved as proposed. The following 6 persons were elected and have assumed their positions as Members of the Board of Directors: Shigeyuki Yawata, Johji Sato, Pak Hong Auyang, Yukihiro Moroe, Atsushi Kato and Michael Mühlbayer.

With the exception of Mr. Shigeyuki Yawata all five (5) directors are outside directors.

Proposed Resolution 2: Issuance of Performance-linked Share Acquisition Rights

Approved as proposed.

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