

March 27, 2018

Securities Code 6817, 1st Section, Tokyo Stock Exchange

To all Shareholders

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer
(CEO)
For Inquiries PR / IR Team
TEL: +81-3-6758-2473

Notice of Results of Voting at the 63rd Annual General Meeting of Shareholders

The results of the exercise of voting rights at the 63rd Annual General Meeting of Shareholders of SUMIDA CORPORATION held on March 25, 2018 are as follows. The proposed resolutions were approved by majority votes of the shareholders.

1. Status of Voting Rights

Number of shareholders holding voting rights: 6,231

Number of voting rights held by such shareholders: 266,620

2. Results of Exercise of Voting Rights

	No. of "For" Votes	No. of "Against" Votes	No. of Abstentions	Total Ratio of "For" Votes	Result
Resolution 1: Election of six (6) directors					
Shigeyuki Yawata	204,702	1,784	0	99.1%	approved
Johji Sato	205,252	1,234	0	99.4%	approved
Pak Hong Auyang	205,645	841	0	99.6%	approved
Yukihiro Moroe	205,254	1,232	0	99.4%	approved
Atsushi Kato	205,236	1,250	0	99.4%	approved
Michael Mühlbayer	205,647	839	0	99.6%	approved

Note: The presence of more than 1/3 of the voting rights of shareholders who can exercise their voting rights and the majority of votes in favor of the proposed resolution 1 of shareholders who were present, is necessary for the approval.

	No. of "For" Votes	No. of "Against" Votes	No. of Abstentions	Total Ratio of "For" Votes	Result
Resolution 2: Issuance of Performance-linked share acquisition rights	197,160	9,346	0	95.5%	approved

Sumida Corporation

Harumi Island Triton Square Office Tower X 14/F
1-8-10 Harumi, Chuo-Ku, Tokyo, 104-8547, Japan
Tel: 03-6758-2470, Fax: 03-6758-2472

Note: The presence of more than 2/3 of the voting rights of shareholders who can exercise their voting rights and the majority of votes in favor of the proposed resolution 2 of shareholders who were present, is necessary for the approval.

The above results contain also votes which were submitted by means of a power of authority or by exercising a vote through the internet until the last day before the General Meeting of Shareholders. The above results is the sum of the number of voting rights exercised in writing or via electronic device (via the Internet, etc.) until the day before the Meeting.

* * * * *