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March 26, 2021

Securities Code 6817, 1st Section, Tokyo Stock Exchange

Company Name **SUMIDA CORPORATION**  
Representative Shigeyuki Yawata,  
Representative Executive Officer (CEO)  
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## **Notice of Resolutions adopted at the 66<sup>th</sup> Annual General Meeting of Shareholders**

The reports made and resolutions adopted at the 66<sup>th</sup> Annual General Meeting of Shareholders (the “General Shareholders’ Meeting”) on March 25, 2021 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 66<sup>th</sup> term (January 1 to December 31, 2020)
2. Non-consolidated Financial Statements for the 66<sup>th</sup> term (January 1 to December 31, 2020)  
Details pertaining to the above were reported.

### **Resolutions:**

#### **Resolution No. 1: Election of nine (9) Directors of the Board**

Approved as proposed. The following eight (8) persons Messrs. Shigeyuki Yawata, Pak Hong Auyang, Yukihiro Moroe, Atsushi Kato, Dr. Michael Mühlbayer, Dr. Masako Miyatake, Mr. Tatsuo Umemoto and Mr. Tomoharu Suseki were re-elected, and Mr. Gen Ikegami was newly elected. All directors have assumed their positions as directors of the board.

With the exception of Mr. Shigeyuki Yawata and Mr. Tomoharu Suseki all seven (7) directors are outside directors.

#### **Resolution No. 2: Issuance of performance-linked share acquisition rights**

Approved as proposed.

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