

Press Release

March 22, 2016

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

Notice on the Appointment of Executive Officers and Committee Memberships

Following the 61st General Meeting of Shareholders, the Board of Directors resolved at its meeting held on March 21st, 2016 to determine the committee memberships and to appoint Executive Officers as below.

1. Committee Memberships

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

2. Assignment of 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
