
Press Release

December 13th, 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 Resignation of Director and

Appointment of a Member of the Audit Committee

Sumida Corporation announces that Soichiro Uchida tendered his resignation as director and member of the audit committee. The details are set out below.

1. Resigning Director

Director and member of the audit committee: Soichiro Uchida

2. Reasons for the Resignation

Due to personal reasons

3. Effective Date

December 9th, 2017

4. Others

The resignation of Mr. Uchida does not impair the function of the board of directors. The remaining directors constitute a quorum for the board of directors pursuant to the articles of incorporation and the relevant statutes.

With effect from December 12th, 2017 Yukihiro Moroe, director, has been appointed as member of the audit committee.

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SUMIDA CORPORATION

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