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## Press Release

March 22, 2016

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

### **Resolutions of the 61<sup>st</sup> Annual General Meeting of Shareholders**

Dear Shareholders,

Thank you for your kind attention and continuous support.

The resolutions passed at the 61<sup>st</sup> Annual General Meeting of Shareholders on March 21st, 2016 were as follows.

#### **Items resolved:**

Agenda: Appointment of seven (7) directors

The re-appointment of five (7) directors Mr. Shigeyuki Yawata, Mr. Johji Sato, Mr. Pak Hong, Auyang, Mr. Soichiro Uchida and Mr. Yukihiro Moroe, Mr. Atsushi Kato and Dr. Michael Mühlbayer was approved as proposed. All of them accepted their appointment.

With the exception of Mr. Shigeyuki Yawata all six (6) directors are outside directors.

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