

April 23, 2021

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Securities Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-6758-2470)

Notice Concerning the Determination of Terms of Performance-linked Share Acquisition Rights (Stock Options)

SUMIDA CORPORATION (hereafter the “Company”) would like to announce that as of April 26, 2021, the Company determined the specific terms and conditions of 1) the FY 2021 performance-linked share acquisition rights (stock options) issued to directors and employees of the Company’s subsidiaries and 2) the FY 2021 performance-linked share acquisition rights (stock options) issued to the executive officers of the Company. These were previously undetermined when the offering was resolved by the Representative Executive Officer on March 25, 2021.

1) The FY 2021 performance-linked share acquisition rights (stock options) issued to the directors and employees of the Company’s subsidiaries

1. Total number of share acquisition rights: 5,400 units
2. Number persons to be allotted share acquisition right
Directors: 17 persons
Employees: 28 persons
3. Class and number of shares to be issued or transferred upon exercise of share acquisition rights: 540,000 Ordinary shares

2) The FY 2021 performance-linked share acquisition rights (stock options) issued to the executive officers of the Company

1. Total number of share acquisition rights: 1,117 units
2. Number persons to be allotted share acquisition right
Executive Officers: 2 persons
3. Class and number of shares to be issued or transferred upon exercise of share acquisition rights:
111,700 Ordinary shares
4. Monetary amount to be paid

99,375 yen per unit (993.75 yen per share)

Pursuant to article 246 paragraph 2 of the Companies Act, remuneration rights and payment obligations of the amount to be paid to the Company by each executive officer are being offset from each other.

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