
Press Release

February 13th, 2018

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| 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 on Changes of the Members of Committees

SUMIDA CORPORATION announces that the members of the committees as disclosed on 27th March 2017 have been changed as set forth below.

1. Update on Members of the Committees

There were partial changes to the members of the committees since December 2017. The current members are as follows.

| | Name |
|------------------------|--|
| Nomination Committee | Pak Hong Auyang (Chairman), Yukihiro Moroe (Member), Dr. Michael Mühlbayer (Member) |
| Audit Committee | Atsushi Kato (Chairman), Johji Sato (Member), Yukihiro Moroe (Member) |
| Compensation Committee | Pak Hong Auyang (Chairman), Yukihiro Moroe (Member), Dr. Michael Mühlbayer (Member) |

2. Reasons for the Changes

As Soichiro Uchida resigned from his position as director and member of the audit committee, director Yukihiro Moroe was appointed member of the audit committee with effect from December 12th, 2017.

Director Shigeyuki Yawata stepped down from his position as member of the nomination and compensation committee. However, the latter does not impair the function of the nomination and compensation committee. The remaining directors constitute a quorum for both committees pursuant to the articles of incorporation and the relevant statutes.