

February 20, 2025

Company Name SUMIDA CORPORATION
Representative Kanji Hori
Representative Executive Officer, CEO
(Securities code 6817, Prime Market, Tokyo Stock Exchange)
Inquiries PR / IR Team (Tel. +81-3-6758-2470)

Notice of Decision on Candidates for the Board of Directors

SUMIDA CORPORATION (the "Company") would like to announce that the Nomination Committee nominated the following eight (8) candidates for the Board of Directors. The membership as director will take effect subject to the approval of the shareholders at the coming Annual General Meeting of Shareholders scheduled for March 26th, 2025.

Details

1. Candidates for the Board of Directors

Name	Current positions at the Company
Mr. Shigeyuki Yawata (re-election)	Director (chairman of the Board of Directors and the Risk Management Committee, member of the Nomination and Compensation Committee)
Mr. Tatsuo Umemoto (re-election)	Outside director (vice-chairman of the Board of Directors, chairman of the Nomination and Compensation Committee, member of the Risk Management Committee)
Mr. Yan Hok Fan (re-election)	Outside director (member of the Nomination and Compensation Committee)
Mr. Ryo Hayakawa (re-election)	Outside director (Chairman of the Audit Committee and member of the Risk Management Committee)
Dr. Albert Kirchmann (re-election)	Outside director (member of the Nomination and Compensation Committee)
Ms. Sawako Ueno (re-election)	Outside director (member of the Audit Committee)
Mr. Yoshiyuki Honda (re-election)	Director (member of the Board of Directors, the Audit, Nomination and Compensation Committee)
Ms. Junko Dochi (new election)	-----

Note: Messrs. Tatsuo Umemoto, Yan Hok Fan, Ryo Hayakawa, Dr. Albert Kirchmann and Ms. Sawako Ueno are independent directors in accordance with the provisions of the Tokyo Stock Exchange. If the five (5) are re-elected as originally proposed, the Company plans that these persons will be independent directors in accordance with the provisions of the Tokyo Stock Exchange. Ms. Junko Dochi fulfils the conditions for independent directors as stipulated by the Tokyo Stock Exchange. If she is elected, she will be an independent director in accordance with the provisions of the Tokyo Stock Exchange.

2. Brief personal profile of the proposed new candidate for the Board of Directors

Ms. Junko Dochi (born August 31st, 1963)

(Brief personal profile)	
Apr. 1986	Joined NEC Corporation
Nov. 1988	Joined Japan Branch of Virgin Atlantic Airways Ltd.
Aug. 1995	Joined Apple Japan, Inc.
May 1996	Joined AT&T Japan Ltd.
Oct. 2002	Registered as Attorney (Dai-Ichi Tokyo Bar Association) Tokyo Eiwa Attorneys at Law
Oct. 2007	Joined Jones Day Foreign Law Joint Enterprise
Jun. 2008	Registered as Attorney in the State of California
Apr. 2013	DOCHI Law Office (formerly Hills Law Office) Representative attorney (To date)
Jun. 2019	Outside Director, COMTURE CORPORATION (To date)
Jun. 2020	Outside Director, AEON Bank, Ltd. (To date) Outside Director, AEON Credit Service (Asia) Co., Ltd. (To date)

<Reasons for the election of candidate nominated for outside director and overview of expected roles>

Ms. Junko Dochi has accumulated a wealth of experience in the fields of corporate legal affairs, B2B transactions, and intellectual property as an international attorney over many years. The Company proposed her as a candidate for outside director because she is expected to oversee and check management based on her insight cultivated throughout her career as an attorney at law with global perspective. Although she has not been directly engaged in corporate management in the past other than as an outside director, based on the above reasons, the Company has judged that she is capable of appropriately performing her duties as an outside director. She is a new candidate for outside director.

[Note on translation]

This is a translation of the original Japanese document and provided for reference purposes only. If there are any discrepancies between this and the original, the original Japanese document prevails.