

March 27, 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 Appointment of the Members of the Committees and Executive Officers**

SUMIDA CORPORATION (the “Company”) announces that following the 70<sup>th</sup> Annual General Meeting of Shareholders held on March 26, 2025, the Board of Directors of the Company appointed the members of the committees and Executive Officers by resolution as follows.

### **1. Members of the Committees**

| Committee              | Name             |
|------------------------|------------------|
| Nomination Committee   | Tatsuo Umemoto   |
|                        | Yan Hok Fan      |
|                        | Shigeyuki Yawata |
|                        | Albert Kirchmann |
|                        | Yoshiyuki Honda  |
| Audit Committee        | Ryo Hayakawa     |
|                        | Sawako Ueno      |
|                        | Yoshiyuki Honda  |
|                        | Junko Dochi      |
| Compensation Committee | Tatsuo Umemoto   |
|                        | Yan Hok Fan      |
|                        | Shigeyuki Yawata |
|                        | Albert Kirchmann |
|                        | Yoshiyuki Honda  |

### **2. Executive Officers**

| Title                                 | Name                |
|---------------------------------------|---------------------|
| Representative Executive Officer, CEO | Kanji Hori          |
| Executive Officer                     | Katsuyuki Kojima    |
| Executive Officer                     | Hiromatsu Takeshima |
| Executive Officer                     | Klaus Neumeier      |

[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.