

March 27, 2025

Company Name	SUMIDA CORPORATION
Representative	Kanji Hori Representative Executive Officer, CEO (Securities code 6817, Prime Market, Tokyo Stock Exchange)
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Notice of Resolution of the 70th Annual General Meeting of Shareholders

SUMIDA CORPORATION (the “Company”) announces that the matters below were reported and resolved at the 70th Annual General Meeting of Shareholders held on March 26, 2025.

PARTICULARS

Matters reported:

1. Business Report, Consolidated Financial Statements and reports on the audited results of the Consolidated Financial Statements by the independent auditors and the Audit Committee for the 70th term (January 1 to December 31, 2024)
2. Non-consolidated Financial Statements for the 70th term (January 1 to December 31, 2024)

Details pertaining to the above were reported.

Matter resolved:

Agenda item: Election of eight (8) directors

This item was approved and adopted as proposed. Messrs. Shigeyuki Yawata, Tatsuo Umemoto, Yan Hok Fan, Ryo Hayakawa, Dr. Albert Kirchmann, Ms. Sawako Ueno and Mr. Yoshiyuki Honda were reelected and reappointed as Directors. Ms. Junko Dochi was newly elected and appointed as Director. Each of them assumed their respective posts.

Except for Messrs. Shigeyuki Yawata and Yoshiyuki Honda all the other six (6) directors are Outside Directors set out in Article 2, Item 15 of the Companies Act.

[Note on translation]

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