March 12, 2020

To the Shareholders

Company Name	**SUMIDA CORPORATION**
Representative	Shigeyuki Yawata, Director and Representative Executive Officer (CEO) (Securities Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: +81-3-6758-2473)

Notice Regarding Partial Corrections of the Notice of the 65th Annual General Meeting of Shareholders

SUMIDA CORPORATION ("the Company") would like to announce a partial correction to the content of the "Notice of the 65th Annual General Meeting of Shareholders". We apologize for the error and provide details of the correction below.

Corrected sections are as follows. (The parts that have been corrected are shown by underlined text.)

1) "Notice of the 65th Annual General Meeting of Shareholders", page 5,
Reference Materials for Annual General Meeting of Shareholders, table of candidate "No. 1", "Shigeyuki Yawata", in line 5 under the column "Name (Date of Birth)"

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 9/9	[Rate of attendance at the Board of Directors meetings in FY2019] 7/7

2) "Notice of the 65th Annual General Meeting of Shareholders", page 6,
Reference Materials for Annual General Meeting of Shareholders, table of candidate "No. 2", "Johji Sato", in line 5 under the column "Name (Date of Birth)"

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 9/9	[Rate of attendance at the Board of Directors meetings in FY2019] 7/7

3) ”Notice of the 65th Annual General Meeting of Shareholders”, page 7,
Reference Materials for Annual General Meeting of Shareholders, table of candidate “No. 3”,
“Pak Hong Auyang”, in line 5 under the column “Name (Date of Birth)”

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 9/9	[Rate of attendance at the Board of Directors meetings in FY2019] 7/7

4) ”Notice of the 65th Annual General Meeting of Shareholders”, page 8,
Reference Materials for Annual General Meeting of Shareholders, table of candidate “No. 4”,
“Yukihiro Moroe”, in line 5 under the column “Name (Date of Birth)”

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 9/9	[Rate of attendance at the Board of Directors meetings in FY2019] 7/7

5) ”Notice of the 65th Annual General Meeting of Shareholders”, page 9,
Reference Materials for Annual General Meeting of Shareholders, table of candidate “No. 5”,
“Atsushi Kato”, in line 5 under the column “Name (Date of Birth)”

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 9/9	[Rate of attendance at the Board of Directors meetings in FY2019] 7/7

6) ”Notice of the 65th Annual General Meeting of Shareholders”, page 10,
Reference Materials for Annual General Meeting of Shareholders, table of candidate “No. 6”,
“Michael Mühlbayer”, in line 5 under the column “Name (Date of Birth)”

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 9/9	[Rate of attendance at the Board of Directors meetings in FY2019] 7/7

7) ”Notice of the 65th Annual General Meeting of Shareholders”, page 11,
Reference Materials for Annual General Meeting of Shareholders, table of candidate “No. 7”,
“Masako Miyatake”, in line 5 under the column “Name (Date of Birth)”

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 7/7	[Rate of attendance at the Board of Directors meetings in FY2019] 5/5

8) ”Notice of the 65th Annual General Meeting of Shareholders”, page 12, Reference Materials for Annual General Meeting of Shareholders, table of candidate “No. 8”, “Tatsuo Umemoto”, in line 5 under the column “Name (Date of Birth)”

[Before Correction]	[After Correction]
[Rate of attendance at the Board of Directors meetings in FY2019] 7/7	[Rate of attendance at the Board of Directors meetings in FY2019] 5/5

9) ”Notice of the 65th Annual General Meeting of Shareholders”, Business Report, page 42, 3. Main activities during the current fiscal year, 1) Attendance of outside directors, under the column “The Board of Directors meetings”

[Before Correction]

Name	The Board of Directors meetings
Johji Sato	9/9
Pak Hong Auyang	9/9
Yukihiro Moroe	9/9
Atsushi Kato	9/9
Dr. Michael Mühlbayer	9/9
Dr. Masako Miyatake	7/7
Tatsuo Umemoto	7/7

[After Correction]

Name	The Board of Directors meetings
Johji Sato	7/7
Pak Hong Auyang	7/7
Yukihiro Moroe	7/7
Atsushi Kato	7/7
Dr. Michael Mühlbayer	7/7
Dr. Masako Miyatake	5/5
Tatsuo Umemoto	5/5

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