February 19, 2026

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, 2026.

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 (re-election)	Outside director (member of the Audit Committee and Risk Management Committee)

Note: Messrs. Tatsuo Umemoto, Yan Hok Fan, Ryo Hayakawa, and Dr. Albert Kirchmann, and Mses. Sawako Ueno and Junko Dochi are independent directors in accordance with the provisions of the Tokyo Stock Exchange. If all six (6) individuals are re-elected as originally proposed, the Company intends to continue to designate them as independent directors under the provisions of the Tokyo Stock Exchange.