March 27, 2026

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 71st Annual General Meeting of Shareholders

SUMIDA CORPORATION (the “Company”) announces that the matters below were reported and resolved at the 71st Annual General Meeting of Shareholders held on March 26, 2026.

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 71st term (January 1 to December 31, 2025)
2. Non-consolidated Financial Statements for the 71st term (January 1 to December 31, 2025)

Details pertaining to the above were reported.

Matters resolved:

Agenda item No. 1: 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, Mr. Yoshiyuki Honda and Ms. Junko Dochi were reelected and reappointed as Directors. 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.

Agenda item No. 2: Issuance of share acquisition rights to directors and employees of the Company’s subsidiaries

This item was approved and adopted as proposed.

[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.