

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

SUMIDA CORPORATION (the “Company”) announces that following the 71st Annual General Meeting of Shareholders held on March 26, 2026, 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	Philip Yan Hok Fan
	Shigeyuki Yawata
	Albert Kirchmann
	Yoshiyuki Honda
	Ryo Hayakawa
Audit Committee	Ryo Hayakawa
	Sawako Ueno
	Yoshiyuki Honda
	Junko Dochi
Compensation Committee	Philip Yan Hok Fan
	Shigeyuki Yawata
	Albert Kirchmann
	Yoshiyuki Honda
	Ryo Hayakawa

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.