

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 Concerning the Determination of Terms of Share Acquisition Rights (Share Remuneration-Type Stock Options)

SUMIDA CORPORATION (hereafter the “Company”) would like to announce that as of April 24, 2026, the Company determined the specific terms and conditions of 1) the FY 2026 share acquisition rights (share remuneration-type stock options) issued to directors and employees of the Company’s subsidiaries and 2) the FY 2026 share acquisition rights (share remuneration-type stock options) issued to the executive officers of the Company. These were previously undetermined when the offering was resolved by the Representative Executive Officer on March 27, 2026.

1) The FY 2026 share acquisition rights (share remuneration-type stock options) issued to the directors and employees of the Company’s subsidiaries

1. Total number of share acquisition rights: 5,677 units
2. Number of persons to be allotted share acquisition right
 - Directors: 12 persons
 - Employees: 29 persons
3. Class and number of shares to be issued or transferred upon exercise of share acquisition rights: 567,700 Ordinary shares

2) The FY 2026 share acquisition rights (share remuneration-type stock options) issued to the executive officers of the Company

1. Total number of share acquisition rights: 1,468 units
2. Number of persons to be allotted share acquisition right
 - Executive Officers: 4 persons
3. Class and number of shares to be issued or transferred upon exercise of share acquisition rights:
 - 146,800 Ordinary shares
4. Monetary amount to be paid
 - 100,900 yen per unit (1,009 yen per share)

Pursuant to article 246 paragraph 2 of the Companies Act, remuneration rights and payment obligations of the amount to be paid to the Company by each executive officer are being offset from each other.

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