

March 16th, 2024

To the Shareholders

Company Name SUMIDA CORPORATION

Representative Kanji Hori,

Representative Executive Officer (CEO)

(Securities Code 6817, Prime Market, Tokyo Stock

Exchange)

For Inquiries PR / IR Team

(Phone: +81-3-6758-2470)

Notice Regarding a Partial Correction of the Notice of the 69thAnnual General Meeting of Shareholders

SUMIDA CORPORATION would like to announce a partial correction to the content of the "Notice of the 69th Annual General Meeting of Shareholders". We apologize for the error and provide details of the corrections below.

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

1. "Notice of the 69th Annual General Meeting of Shareholders", page 38,
Business Report, 1. Matters Concerning the Current Status of the Sumida Group,

(7) Employees (as of December 31, 2023), (i) Employees of the Sumida Group

[Before Correction]

(7) Employees (as of December 31, 2023)

(i) Employees of the Sumida Group

Business segments	Number of employees	Changes from the end of the previous fiscal year
Asia Pacific Business	<u>12,371</u>	Decrease by 2,665
EU Business	2,999	Increase by 144
Company-wide (common)	94	0
Total	<u>15,464</u>	Decrease by 2,521

Notes:

- 1. The number of employees is the number of persons who engage in work in the Sumida Group.
- 2. "Company-wide (common)" indicates the number of employees posted in Sumida Corporate Service Incorporated which carries out a headquarter and support function, in Sumida Electric (H.K.) Company Limited and in the Service Department of Sumida Electric Co., Ltd.
- 3. The number of employees includes those in the consigned processing companies.



SUMIDA CORPORATION

[After Correction]

(7) Employees (as of December 31, 2023)

(i) Employees of the Sumida Group

Business segments	Number of employees	Changes from the end of the previous fiscal year
Asia Pacific Business	12,362	Decrease by 2,674
EU Business	2,999	Increase by 144
Company-wide (common)	94	0
Total	<u>15,455</u>	Decrease by 2,530

Notes:

- 1. The number of employees is the number of persons who engage in work in the Sumida Group.
- "Company-wide (common)" indicates the number of employees posted in Sumida Corporate Service Incorporated which carries out a headquarter and support function, in Sumida Electric (H.K.) Company Limited and in the Service Department of Sumida Electric Co., Ltd.
- The number of employees includes those in the consigned processing companies.
- 2. Notice of the 69th Annual General Meeting of Shareholders, page 59,
- (5) System to secure properness of operations and operation status of the system, (Reference) Corporate governance system (as of December 31, 2023)

[Before Correction]

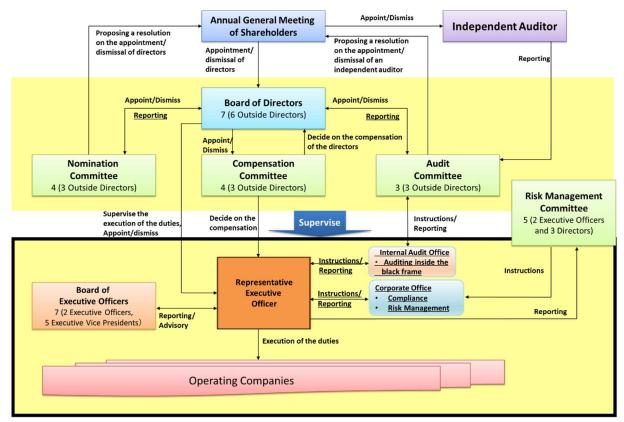
Corporate Governance Structure FY2023 Appoint/Dismiss **Annual General Meeting Independent Auditor** of Shareholders Proposing a resolution Proposing a resolution on the appointment/ Appointment, dismissal of directors on the appointment/ Reporting dismissal of dismissal of an directors independent auditor Appoint/Dismiss Appoint/Dismiss **Board of Directors** 7 (6 Outside Directors) Decide on the compensation of the directors Nomination Compensation Audit Committee Committee Committee 4 (3 Outside Directors) 3 (3 Outside Directors) 4 (3 Outside Directors) **Risk Management** Committee Supervise the Decide on the Instructions/ 5 (2 Executive Officers execution of the dutie **Supervise** Audit compensatio Reporting and 3 Directors) Appoint/dismiss Instructions/ Corporate Office Reporting Representative Risk Management **Board of** Executive nternal Audit Office **Executive Officers** Officers 7 (2 Executive Officers, 5 Executive Vice Presidents) Reporting Reporting Audit **Operating Companies**



[After Correction]

Corporate Governance Structure

SUMIDA CORPORATION FY2023



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