

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Security Code: 3436

April 28, 2009

Dear Shareholders,

1-2-1 Shibaura, Minato-ku, Tokyo

SUMCO CORPORATION

Kenjiro Shigematsu

President

Notice of Resolutions of the 10th Ordinary General Meeting of Shareholders

We hereby inform you of the presentations and resolutions approved at the 10th Ordinary General Meeting of Shareholders held today as follows:

Details

Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 10th Fiscal Year (from February 1, 2008 to January 31, 2009), as well as the Audit Reports of the accounting auditor and the Board of Corporate Auditors for Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 10th Business Year (from February 1, 2008 to January 31, 2009)

Resolutions:

Proposal 1:

Dividends from Surplus

The matter was approved and adopted as proposed. It was resolved that the year-end dividend for the current business year is 12.5 yen per share.

Proposal 2:

Partial Amendments to the Articles of Incorporation

The matter was approved and adopted as proposed.

Proposal 3:

Election of Three (3) Directors

The matter was approved and adopted as proposed. Kimihito Matsuo, Yukihiro Saeki and Hiroshi Kanemoto were elected and have taken office as Directors.

Proposal 4:

Election of Five (5) Corporate Auditors

The matter was approved and adopted as proposed. Katsutoshi Fukushima, Tamio Kobayashi, Hitoshi Tanaka, Mayuki Hashimoto and Kitaro Yoshida were elected and have taken office as Corporate Auditors.

Proposal 5:

Payments of Retirement Bonuses to Retiring Directors and a Retiring Corporate Auditor, and Final Payments of Retirement Bonuses to Directors and a Corporate Auditor Due to the Termination of the Retirement Bonus Plan for Directors and Corporate Auditors

The matter was approved and adopted as proposed. Retirement bonuses are to be paid to Directors Yuichi Muramatsu, Yoshiaki Shida and Naoyuki Hosoda, and Corporate Auditor Fumio Iida who have retired at the conclusion of this Ordinary General Meeting of Shareholders in accordance with the prescribed rules of the Company.

The Board of Directors is authorized to make decisions with respect to the retirement bonuses of the Directors, and the Corporate Auditors, through discussions amongst themselves, are authorized to make decisions with respect to the retirement bonus of the Corporate Auditor, as to the definite amount, the timing of payment, the method of payment and other related matters.

In accordance with the termination of the retirement bonus plan for Directors and Corporate Auditors at the conclusion of this Ordinary General Meeting of Shareholders, final payments of retirement bonuses are to be made to Directors Kenjiro Shigematsu, Yutaka Hirose and Kazufumi Yanaga, and Corporate Auditor Katsutoshi Fukushima in accordance with the prescribed rules of the Company.

The dates of the said final payments shall be the date of retirement of each Director or Corporate Auditor who are to receive the payments. The Board of Directors is authorized to make decisions with respect to the final payments of the Directors, and the Corporate Auditors, through discussions amongst themselves, are authorized to make decisions with respect to the final payments of the Corporate Auditor, as to the definite amount, the method of payment and other related matters.

At the Board of Corporate Auditors meeting held after this Ordinary General Meeting of Shareholders, Katsutoshi Fukushima and Tamio Kobayashi were elected and have taken office as full-time Corporate Auditors.

Payment of the Year-end Dividend

1. For shareholders who have designated account transfer, please refer to the enclosed "Statement of Year-end Dividend Calculation of the 10th Business Year" and "Account Information for Dividend Transfer."
2. For shareholders who have not designated account transfer, please receive the payment with the enclosed "Year-end Dividend Warrant of the 10th Business Year" at any Japan Post Bank main office or branch, or at any Post Office, during the period from April 30, 2009 to June 1, 2009.