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Security Code: 3436

April 28, 2010

Dear Shareholders,

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

SUMCO CORPORATION

Yoichi Taguchi,

President

Notice of Resolutions of the 11th Ordinary General Meeting of Shareholders

We hereby inform you of the presentations and resolutions approved at the 11th Ordinary General Meeting of Shareholders held today as follows:

Details

Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 11th Fiscal Year (from February 1, 2009 to January 31, 2010), 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 11th Business Year (from February 1, 2009 to January 31, 2010)

Resolutions:

Proposal 1:

Election of Nine (9) Directors

The matter was approved and adopted as proposed. Yoichi Taguchi, Yoshinari Ishizuka, Takashi Abe, Kazufumi Yanaga, Kimihito Matsuo, Yukihiro Saeki, Kazumasa Shoji, Mayuki Hashimoto and Kenji Takahashi were elected and have taken office as Directors.

Proposal 2:

Election of One (1) Corporate Auditor

The matter was approved and adopted as proposed. Keisuke Yamanobe was elected and has taken office as Corporate Auditor.

At the Board of Directors meeting held after this Ordinary General Meeting of Shareholders, Yoichi Taguchi and Yoshinari Ishizuka were elected and have taken office as Representative Directors.