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Security Code: 3436

April 27, 2011

Dear Shareholders,

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

**SUMCO CORPORATION**

Yoichi Taguchi,

President

## **Notice of Resolutions of the 12th Ordinary General Meeting of Shareholders**

We express our heartfelt sympathy to our shareholders who have been devastated by the earthquake that struck the Tohoku (northeast) region of Japan.

We hereby inform you of the presentations and resolutions approved at the 12th Ordinary General Meeting of Shareholders held today as follows:

### **Details**

**Matters reported:**

We reported:

1. Business Report and Consolidated Financial Statements for the 12th Fiscal Year (from February 1, 2010 to January 31, 2011), 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 12th Business Year (from February 1, 2010 to January 31, 2011)

**Resolutions:**

**Proposal 1:**

Election of One (1) Director

The matter was approved and adopted as proposed. Kazuo Hiramoto was elected and has taken office as Director.

**Proposal 2:**

Election of One (1) Corporate Auditor

The matter was approved and adopted as proposed. Hiroshi Yoshikawa was elected and has taken office as Corporate Auditor.