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Securities Code: 3436

April 26, 2012

Dear Shareholders,

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

**SUMCO CORPORATION**

Mayuki Hashimoto,

President

## **Notice of Resolutions of the 13th Ordinary General Meeting of Shareholders**

We hereby inform you of the presentations and resolutions approved at the 13th Ordinary General Meeting of Shareholders held today as follows:

### **Details**

#### **Matters reported:**

We reported:

1. Business Report and Consolidated Financial Statements for the 13th Fiscal Year (from February 1, 2011 to January 31, 2012), 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 13th Business Year (from February 1, 2011 to January 31, 2012)

#### **Resolutions:**

- |                    |  |
|--------------------|--|
| <b>Proposal 1:</b> | Reduction in Amount of Capital Reserves and Appropriation of Surplus<br>The matter was approved and adopted as proposed. |
| <b>Proposal 2:</b> | Partial Amendments to the Articles of Incorporation<br>The matter was approved and adopted as proposed.                  |
| <b>Proposal 3:</b> | Issuance of Class A Shares by Third-Party Allotment<br>The matter was approved and adopted as proposed.                  |
| <b>Proposal 4:</b> | Appropriation of Surplus<br>The matter was approved and adopted as proposed.   |

**Proposal 5:**

## Election of Nine (9) Directors

The matter was approved and adopted as proposed. Mayuki Hashimoto, Michiharu Takii, Yukihiro Saeki, Yoichi Tsuchiya, Harumitsu Endo, Kazuo Hiramoto, Hironori Miyahara and Makoto Nakaoka were elected and have taken office as Directors. The effect of the election of Masahiro Sumita as Director is based on the premise that the issuance of Class A shares by third-party allotment becomes effective, and he will assume office on the payment date.

**Proposal 6:**

## Election of Two (2) Corporate Auditors

The matter was approved and adopted as proposed. Hidemasa Hosaka was elected and has taken office as Corporate Auditor. The effect of the election of Shoichi Oka as Corporate Auditor is based on the premise that the issuance of Class A shares by third-party allotment becomes effective, and he will assume office on the payment date.