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Securities Code: 3436

April 25, 2013

Dear Shareholders,

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

SUMCO CORPORATION

Mayuki Hashimoto,

President

Notice of Resolutions of the 14th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions approved at the 14th Ordinary General Meeting of Shareholders held today as follows:

Details

Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 14th Fiscal Year (from February 1, 2012 to January 31, 2013), as well as the Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 14th Business Year (from February 1, 2012 to January 31, 2013)

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 shall be 2 yen per common share and 2,500,000 yen per Class A share.

Proposal 2:

Partial Amendments to the Articles of Incorporation

The matter was approved and adopted as proposed.

As a result, the Company's business year shall be changed to the period from January 1 each year to December 31 of the same year. In accordance with the change in the business year, the accounting period for the 15th business year shall consist of the 11 months from February 1, 2013 to December 31, 2013.

Proposal 3: Election of One (1) Director
As proposed, Hisashi Furuya was elected and has taken office as Director.

Proposal 4: Election of Six (6) Audit & Supervisory Board Members
As proposed, Hiroshi Yoshikawa, Hidemasa Hosaka, Hitoshi Tanaka, Kitaro Yoshida, Keisuke Yamanobe and Kazuomi Fukazawa were elected and have taken office as Audit & Supervisory Board Members.

At the Audit & Supervisory Board meeting held after this Ordinary General Meeting of Shareholders, Hiroshi Yoshikawa and Hidemasa Hosaka were appointed and have taken office as full-time Audit & Supervisory Board Members.

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Payment of the Year-end Dividend for the 14th Business Year

The year-end dividend for the 14th business year will be paid by the enclosed “Year-end Dividend Warrant of the 14th Business Year.” Please receive the payment at the head office, branch or sub-branch of Japan Post Bank, or Post Office (Japan Post Bank agent) nearest to you during the payment period from April 26, 2013 to May 24, 2013.

If you have selected payment by transfer to a bank account designated by you, please refer to the enclosed “Statement of Dividend Calculation” and “Account Information for Dividend Transfer.” If you have selected payment by the system of dividend allotment to securities company accounts in proportion to the number of shares held, please refer to the enclosed “Statement of Dividend Calculation” and “How to Receive the Payment of Dividend.”

(In the case that you have selected payment by the system of dividend allotment to securities company accounts in proportion to the number of shares held, the payment will be received at the securities companies at which you have accounts. Please contact each relevant securities company if you have any inquiries about details of payments or if there is a change or correction to be made to the options you have selected at the securities companies.)

Payment Notice of Dividends on Listed Shares

Pursuant to the 2008 amendments of the Act on Special Measures Concerning Taxation (Act No. 23 of April 30, 2008), we are required to send a “Payment Notice” regarding dividends we pay, describing the amount paid and the amount of withholding taxes on such payment, to our shareholders. The enclosed “Statement of Dividend Calculation” shall double as the “Payment Notice.”

The “Statement of Dividend Calculation” may be used as supporting material when you file an income tax return.

(In the case that you have selected payment by the system of dividend allotment to securities company accounts in proportion to the number of shares held, please direct any inquiries about this matter to the securities companies at which you have accounts.)