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Securities Code: 3436

March 28, 2014

Dear Shareholders,

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

SUMCO CORPORATION

Mayuki Hashimoto,

President

Notice of Resolutions of the 15th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions approved at the 15th Ordinary General Meeting of Shareholders held today as follows:

Details

Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 15th Fiscal Year (from February 1, 2013 to December 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 15th Fiscal Year (from February 1, 2013 to December 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 relevant business year shall be 1.00 yen per common share and 2,287,671.23 yen per Class A share.

Proposal 2:

Election of Nine (9) Directors

As proposed, Mayuki Hashimoto, Michiharu Takii, Yoichi Tsuchiya, Harumitsu Endo, Hisashi Furuya, Kazuo Hiramoto, Makoto Nakaoka, Hirotake Ohta and Masahiro Mitomi were elected and have taken office as Directors.

At the Board of Directors meeting held after this Ordinary General Meeting of Shareholders, Mayuki Hashimoto and Michiharu Takii were appointed and have taken office as Representative Directors.

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Payment of the Year-end Dividend for the 15th Business Year

The year-end dividend for the 15th business year will be paid by the enclosed “Year-end Dividend Warrant of the 15th 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 March 31, 2014 to April 30, 2014.

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 our shareholders a “Payment Notice” regarding dividends we pay, describing the amount paid and the amount of withholding taxes on such payment. 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.)