

(Translation)

March 6, 2008

To whom it may concern:

Company name: SUMCO CORPORATION
(Code No: 3436: First Section of TSE)
Representative: Kenjiro Shigematsu
President and Representative
Director
Contact: Soichi Ishitoya
General Manager of
Public Relations & IR Dept.
(Telephone: 03-5444-3915)

**Re. Acquisition of Treasury Shares
(Acquisition of Treasury Shares pursuant to Article 165, Paragraph 2 of
the Company Act and the Articles of Incorporation)**

We are pleased to announce that SUMCO CORPORATION (hereinafter "SUMCO") has resolved at its board of directors' meeting today to conduct an acquisition of treasury shares as follows, pursuant to Article 156 of the Company Act, which applies *mutatis mutandis*, pursuant to Article 165, Paragraph 3:

1. Reason for the acquisition of treasury shares

The acquisition of treasury shares will be conducted as a measure to increase the share value.

2. Conditions of the acquisition

- (1) Type of shares to be acquired: Common shares of SUMCO
- (2) Maximum number of shares to be acquired: 15 Million
(Equivalent to 5.89 % of the outstanding shares of SUMCO (disregarding the treasury shares))
- (3) Maximum purchase price: JPY 30 Billion
- (4) Purchase period: From March 7, 2008 to May 20, 2008

(For your reference)

Number of treasury shares
as of February 29, 2008:
Outstanding number of shares
of SUMCO (excluding
the treasury shares: 254,399,307

Number of the treasury shares
of SUMCO: 693

End of document.