

(TRANSLATION)

October 30, 2008

To whom it may concern

SUMCO CORPORATION
Representative: Kenjiro Shigematsu, President
(Code No.3436, First Section of Tokyo Stock Exchange)
Contact person: Hiroshi Shibuya
General Manager
Public Relations & IR Dept.
Tel: (03)5444-3915

Notice of Dissolution of Consolidated Subsidiary Following
Integration of Two Sales Subsidiaries in Europe

SUMCO CORPORATION announces that a meeting of its Board of Directors held on October 30, 2008 decided to transfer the business rights of SUMCO TECHXIV EUROPE N.V. (STE), a consolidated subsidiary, to SUMCO EUROPE SALES PLC (SES), another consolidated subsidiary, and dissolve STE to facilitate the integration of SES and STE. Details are as follows.

1. Reason for Integration

SUMCO acquired the Sales and Marketing Division and the Technology Division of SUMCO TECHXIV Corporation (STC), a wholly owned subsidiary, through a spin-off on August 1, 2008. In line with the integration of the sales and technologies of SUMCO and STC, the marketing and sales functions are now integrated into SES to consolidate the Group's customer service and sales strategies in the European market. Through these initiatives, SUMCO will exert maximum synergy throughout the Group.

2. Details of Decisions Made in Association with the Integration

(1) Transfer of business rights

* STE will transfer all its business rights to SES.

(2) Dissolution of STE

* After the business rights have been transferred to SES, STE will be dissolved.

3. Overview of the Above Consolidated Subsidiaries

Company name	SUMCO EUROPE SALES PLC	SUMCO TECHXIV EUROPE N.V.
Head office address	77-85 Fulham Palace Road London, UK	Senneberg, J. Monnetlaan, 1804 Vilvoorde, Belgium
Name(s) of representative(s)	Kazutami Takahashi	Katsutoshi Arai
Description of business	Sales of silicon wafers	Sales of silicon wafers
Date of foundation	April 1988	June 1996
Amount of capital	GBP 11,600,000	EUR 250,000
Number of employees	21	5
Share ownership	SUMCO Corporation (100%)	STC (100%)

4. Schedule for Dissolution

End of December 2008 (Planned): Discontinuation of STE's operations, and resolution of dissolution by STE general meeting of shareholders

End of June 2009 (Planned): Completion of expected liquidation of STE

5. Future Outlook

The effects of the dissolution of STE on SUMCO's future consolidated and non-consolidated results will be minimal.