

## TRANSLATION

NOTICE: The following report is an English translation of Japanese-language original

This press release is made pursuant to the requirements under the listing rules of, and reported to the Tokyo Stock Exchange.

January 21, 2009

To whom it may concern

Corporate Name: SUMCO CORPORATION  
Representative: Kenjiro Shigematsu, President  
(Code No.3436, First Section of Tokyo Stock Exchange)  
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### **Announcement of Revision to Dividend Forecast**

SUMCO CORPORATION (“SUMCO”) announces to revise its year-end dividend forecast per share for the fiscal year ending January 31, 2009, as follows.

#### 1. The Reason for the Revision to the Dividend Forecast

As stated in the Revision to Full-Year Results Forecasts announced today, earnings in the fiscal year under the review are expected to fall short of the forecast announced on October 21, 2008. We have therefore revised our dividend forecast to 12.50 yen per share.

With this revision, our annual dividend forecast has been revised to 40.00 yen per share.

2. Details of the Revision

Record Date	Dividend per Share (yen)		
	End of Interim Term	End of Fiscal Year	Per Annum
Previous Forecast (Announced on March 6, 2008)		27.50	55.00
Currently Revised Forecast		12.50	40.00
Results for the Fiscal Year (ending January 31, 2009)	27.50		
Results for the Previous Fiscal Year (ended January 31, 2008)	27.50	27.50	55.00

Respectfully