



Press Release
May 29, 2009

SUMCO Corporation

Announcement on Changes to Board of Directors

SUMCO Corporation hereby announces that the following changes are decided at board of directors meeting, today.

Effective on May 29th 2009, Board of Directors has appointed the company's Vice President, Yoichi Taguchi, to be SUMCO's new President.

Mr. Kenjiro Shigematsu, current President, will be Advisor of the Company.

Regards