

TRANSLATION

NOTICE: The following report is an English translation of the Japanese-language original.
This press release is made pursuant to the requirements under the listing rules of, and reported to, the Tokyo Stock Exchange.

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Announcement of Revision in Dividend Forecast for Fiscal Year 2009

Please be informed that SUMCO Corporation has disclosed its forecast of year-end dividend payments per share for the 2009 fiscal year (ending January 31, 2010) as shown below. This forecast remained indeterminate at the time of the disclosure of the Company's financial statements on March 6, 2009.

1. Reasons for revision of forecast

In light of its consolidated business results forecast for fiscal year 2009 as disclosed today in "Announcement of Revision of Business Results Forecast for Fiscal Year 2009," SUMCO Corporation now expects not to issue a fiscal year-end dividend.

2. Details of revision

Record date	Dividends per share (yen)		
	End 2nd Qtr	Fiscal year-end	Full-year
Previous forecast (announced March 6, 2009)		—	—
Revised forecast		0.00	0.00
Dividend payments made	0.00		
Dividend payments made during previous fiscal year (ended January 31, 2009)	27.50	12.50	40.00