

May 6, 2010

Company name: SUMCO Corporation
Representative: Yoichi Taguchi, President
(Code: 3436: TSE First Section)
Contact: Hiroshi Shibuya, General Manager
Public Relations & IR Department
(Tel: +81-3-5444-3915)

Notice concerning Controlling Shareholders, Etc.

1. Name and other details of parent companies, controlling shareholders (excluding parent companies), and other affiliated companies

(As of January 31, 2010)

Name	Category	Share of voting rights (%)			Financial instruments exchanges where issued stocks are listed
		Directly held	Through consolidation	Total	
Sumitomo Metal Industries, Ltd.	Other affiliated companies	27.82	0.00	27.82	First section, Tokyo Stock Exchange, Inc. First section, Osaka Securities Exchange Co., Ltd. First section, Nagoya Stock Exchange, Inc. Sapporo Securities Exchange Fukuoka Stock Exchange
Mitsubishi Materials Corporation	Other affiliated companies	27.82	0.00	27.82	First section, Tokyo Stock Exchange, Inc. First section, Osaka Securities Exchange Co., Ltd.

2. SUMCO Corporation's position in affiliated-company groups and other relations with affiliated companies

(1) Position in affiliated-company groups

SUMCO Corporation is an equity method affiliate of Sumitomo Metal Industries, Ltd. and Mitsubishi Materials Corporation. However, SUMCO Corporation is responsible for its own management and maintains independence in its business activities, and intends to continue doing so in the future.

(2) Relations with affiliated companies

Regarding personnel relations with affiliated companies, of the total of fourteen directors and corporate auditors of SUMCO Corporation, two (one director and one corporate auditor) are members of Sumitomo Metal Industries, Ltd., and two (one director and one corporate auditor) are members of Mitsubishi Materials Corporation.

Regarding transactions with the Sumitomo Metal Industries Group and the Mitsubishi Materials Group, SUMCO Group purchases the following products from these two groups: multicrystalline silicon, the principal raw material in the production of silicon wafers, and manufacturing equipment for silicon wafers, etc. All such transactions are conducted under normal commercial terms.