

(TRANSLATION)

October 24, 2007

To whom it may concern

SUMCO CORPORATION

Representative: Kenjiro Shigematsu, President

(Code No.3436, First Section of Tokyo Stock Exchange)

Contact person: Shoichi Ishitoya General Manager

Public Relations & IR Dept.

Tel: (03)5444-3915

Notice of Dissolution of Our Consolidated Subsidiary

Please be informed that our board of directors held on October 24, 2007 made a decision to dissolve our consolidated subsidiary, SUMCO France S.A.S., as follows.

1. Reason for dissolution

SUMCO France S.A.S. has been engaging in small size (less than 150mm) epitaxial silicon wafer manufacturing and sales for major European customers for some time. We have, however, decided to dissolve the French operation, whose cost-competitiveness is relatively low within the SUMCO Group, in order to maximize SUMCO's group-wide synergy.

As we dissolve the French operation, we will transfer the manufacturing of some of its products to other manufacturing sites within SUMCO Group. SUMCO will continue its efforts to better utilize our group-wide resources by focusing on key strategic business segments and thereby to fully realize the synergy effects.

2. Overview of SUMCO France S.A.S.

(1) Company name:	SUMCO France S.A.S.
(2) Location:	Route de Guernes, Follainville-Dennemont, 78520 LIMAY, FRANCE
(3) Name(s) of representative(s):	Haruya Masuzaki
(4) Date of foundation:	August, 1988
(5) Amount of capital:	EUR 1,000,000
(6) Share ownership:	100%

3. Schedule of dissolution

November 2007 (Planned):	Discontinuation of manufacturing
March 2008 (Planned):	SUMCO France S.A.S. general meeting of shareholders. (Dissolution of the company)

4. Effects to the Company's consolidated business results

The effects to the current consolidated financials are expected to be minimal. We assume those to be about 2 billion yen loss incurred with the restructuring and approximately 1 billion yen decrease in the net income.