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Securities Code: 3436

March 29, 2023

Dear Shareholders,

1-2-1 Shibaura, Minato-ku, Tokyo

**SUMCO CORPORATION**

Mayuki Hashimoto,  
Representative Director

## Notice of Resolution of the 24th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions approved at the 24th Ordinary General Meeting of Shareholders held today as follows:

### Details

#### Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 24th Fiscal Year (from January 1, 2022 to December 31, 2022), as well as the Audit Reports of the Accounting Auditor and the Audit and Supervisory Committee for Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 24th Fiscal Year (from January 1, 2022 to December 31, 2022)

#### Resolutions:

##### Proposal 1:

Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The matter was approved and adopted as proposed. Mayuki Hashimoto, Michiharu Takii, Toshihiro Awa, Jiro Ryuta and Akane Kato were elected and have assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).

##### Proposal 2:

Determination of the Amount and Details of Performance-linked Stock Remuneration for Directors

The matter was approved and adopted as proposed. The Company has decided to introduce a new performance-linked stock remuneration plan that uses a trust for Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors).