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Securities Code: 3436

March 28, 2024

Dear Shareholders,

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

SUMCO CORPORATION

Mayuki Hashimoto,
Representative Director

Notice of Resolution of the 25th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions approved at the 25th Ordinary General Meeting of Shareholders held today as follows:

Details

Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 25th Fiscal Year (from January 1, 2023 to December 31, 2023), 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 25th Fiscal Year (from January 1, 2023 to December 31, 2023)

Resolutions:

Proposal 1:

Election of Six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

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

Proposal 2:

Election of Six (6) Directors who are Audit and Supervisory Committee Members

The matter was approved and adopted as proposed. Atsuro Fujii, Hitoshi Tanaka, Masahiro Mitomi, Shinichiro Ota, Masahiko Sue, and Amy Shigemi Hatta were elected and have assumed office as Directors who are Audit and Supervisory Committee Members.