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Securities Code: 3436

March 27, 2025

Dear Shareholders,

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

**SUMCO CORPORATION**

Mayuki Hashimoto,  
Representative Director

## Notice of Resolution of the 26th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions approved at the 26th Ordinary General Meeting of Shareholders held today as follows:

### Details

#### Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 26th Fiscal Year (from January 1, 2024 to December 31, 2024), 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 26th Fiscal Year (from January 1, 2024 to December 31, 2024)

#### Resolutions:

##### Proposal 1:

Partial Amendments to the Articles of Incorporation

The matter was approved and adopted as proposed. The Articles of Incorporation of the Company were amended as follows.

- (1) A business purpose (design, supervision, and execution of civil engineering and construction) shall be added to Article 2 of the Articles of Incorporation.
- (2) The number of Directors who are Audit and Supervisory Committee Members as stipulated in Article 17 of the Articles of Incorporation shall be changed from no more than six (6) to no more than seven (7).

##### Proposal 2:

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 3:**

Election of One (1) Director who is an Audit and Supervisory Committee Member

The matter was approved and adopted as proposed. Anita Killian was elected and has assumed office as Director who is an Audit and Supervisory Committee Member.