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Securities Code: 3436

March 27, 2026

Dear Shareholders,

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

SUMCO CORPORATION

Jiro Ryuta,
Representative Director

Notice of Resolution of the 27th Ordinary General Meeting of Shareholders

We hereby inform you of the matters reported and resolutions approved at the 27th Ordinary General Meeting of Shareholders held today as follows:

Details

Matters reported:

We reported:

1. Business Report and Consolidated Financial Statements for the 27th Fiscal Year (from January 1, 2025 to December 31, 2025), 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 27th Fiscal Year (from January 1, 2025 to December 31, 2025)

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. Jiro Ryuta, Shinichi Kubozoe, Naruya Hirota, Takeo Katoh, Ginji Yada, and Mayuki Hashimoto 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. Hiroshi Itoh, Shinichiro Ota, Masahiko Sue, Amy Shigemi Hatta, Hyo Kambayashi, and Kishiko Wada were elected and have assumed office as Directors who are Audit and Supervisory Committee Members.