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Security Code: 3436

April 27, 2011

Dear Shareholders,

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

SUMCO CORPORATION

Yoichi Taguchi,

President

Notice of Resolutions of the 12th Ordinary General Meeting of Shareholders

We express our heartfelt sympathy to our shareholders who have been devastated by the earthquake that struck the Tohoku (northeast) region of Japan.

We hereby inform you of the presentations and resolutions approved at the 12th Ordinary General Meeting of Shareholders held today as follows:

Details

Matters reported: We reported: