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Securities Code: 3436

March 28, 2019

Dear Shareholders,

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

**SUMCO CORPORATION**

Mayuki Hashimoto,  
Representative Director

## **Notice of Resolution of the 20th Ordinary General Meeting of Shareholders**

We hereby inform you of the matters reported and resolution approved at the 20th Ordinary General Meeting of Shareholders held today as follows:

### **Details**

**Matters reported:**

We reported:

1. Business Report and Consolidated Financial Statements for the 20th Fiscal Year (from January 1, 2018 to December 31, 2018), 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 20th Fiscal Year (from January 1, 2018 to December 31, 2018)

**Resolution:**

**Proposal:**

Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The matter was approved and adopted as proposed. Mayuki Hashimoto, Michiharu Takii, Hisashi Furuya and Kazuo Hiramoto were elected and have assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).