

[Translation]

NOTICE: The following report is an English Translation of the Japanese-language original. This press release is made pursuant to the requirements under the listing rules of, and reported to, the Tokyo Stock Exchange.

February 9, 2022

To whom it may concern,

Company name: SUMCO Corporation
Representative: Mayuki Hashimoto, Representative Director
CEO & Chairman of the Board
(Code: 3436, TSE First Section)
Contact: Hiroshi Shibuya, Executive Officer
General Manager of Public Relations & IR Department
(Tel:+81-3-5444-3915)

Notice of Change of President and Representative Directors

SUMCO Corporation (the 'Company') hereby announces that, at the meeting of the Board of Directors held on February 9, 2022, a resolution regarding change of President and Representative Directors was passed.

1. Reason for the Change

To further strengthen the management structure

2. Details of Changes

(1) Change of President

Name	New title	Current title
Hisashi Furuya	(Retiring)	Director, President & COO (Representative Director)
Toshihiro Awa	Director, President (Representative Director)	Executive Vice President

(2) Changes to Representative Directors

Kazuo Hiramoto	(Retiring)	Director, Executive Vice President (Representative Director)
Jiro Ryuta	Director, Executive Vice President (Representative Director)	Senior Managing Executive Officer

3. Biographies

(1) Biography of New Representative Director, President

Name	Toshihiro Awa	
Date of Birth	January 30, 1962	
Number of Shares of the Company Owned	19,456	
Place of Birth	Hokkaido	
Educational Background	March 1984	Bachelor of Economics, Hokkaido University Faculty of Economics and Business
Career	April 1984	Joined Mitsubishi Metal Corporation (Now Mitsubishi Materials)
	January 2012	General Manager Overseas Sales Department, SUMCO Corporation
	March 2015	Executive Officer, Deputy Head of Sales Division, General Manager Overseas Sales Department
	September 2017	Managing Executive Officer, Deputy Head of Sales Division
	March 2018	Director & Managing Executive Officer, Head of Sales Division
	March 2019	Managing Executive Officer, Head of Sales Division
	March 2020	Senior Managing Executive Officer, Head of Sales Division
March 2021	Executive Vice President, Head of Sales Division (current)	

(2) Biography of New Representative Director, Executive Vice President

Name	Jiro Ryuta	
Date of Birth	February 16, 1960	
Number of Shares of the Company Owned	1,999	
Place of Birth	Fukuoka Prefecture	
Educational Background	March 1985	Master of Science/Research, University of Tsukuba, Graduate School of Science and Technology
Career	April 1985	Joined Mitsubishi Metal Corporation (Now Mitsubishi Materials)
	June 2001	Mitsubishi Silicon America Corp., Head of Plant, South Plant
	April 2005	Vice President, SUMCO Taiwan Technology Corp.
	April 2008	General Manager, Sales Division, Overseas Sales Department, SUMCO Corporation
	January 2012	President, SUMCO Singapore Pte. Ltd. President, SUMCO Taiwan Technology Corp.
	March 2013	President, SUMCO Phoenix Corporation
	March 2014	Executive Officer, SUMCO Corporation, President, SUMCO Phoenix Corporation
	March 2017	Managing Executive Officer, SUMCO Corporation, President, SUMCO Phoenix Corporation
March 2021	Senior Managing Executive Officer, SUMCO Corporation, President, SUMCO Phoenix Corporation (Current)	

4. Date of Change

March 29, 2022