

[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 21, 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)

## **Announcement regarding Year-end Dividend for the Fiscal Year 2021 (Ended December 31, 2021)**

Please be informed that SUMCO Corporation decided its year-end dividend for the fiscal year 2021 at the board of directors' meeting held on today.

### **1. Year-end dividend for fiscal year 2021**

	Decided amount	Previous forecast (Feb. 9, 2022)	(Reference) Year-end dividend for FY2020
Record date	Dec. 31, 2021	Dec. 31, 2021	Dec. 31, 2020
Dividends per share	24.00 yen	24.00 yen	9.00 yen
Dividends payment	8,404 million yen	—	2,620 million yen
Effective date	Mar. 9, 2022	—	Mar. 5, 2021
Dividend resource	Retained earnings	—	Retained earnings

### **2. Reasons**

At the board of directors' meeting held today, the Company decided its year-end dividend per common stock of 24 yen, based on an overall consideration of the profit levels in the fiscal year, the outlook for the next fiscal year and beyond, funding needs for capital investment, the status of internal reserves, and other factors. The annual dividend is 41 yen per share adding the interim dividend of 17 yen per share.

(Reference) Annual dividends per share

Record date	Dividends per share (Yen)		
	Interim	Year-end	Total
FY2021 (Dec. 31, 2021)	17.00 yen	24.00 yen	41.00 yen
FY2020 (Dec. 31, 2020)	18.00 yen	9.00 yen	27.00 yen