

[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, 2023

To whom it may concern,

Company name: SUMCO Corporation
Representative: Mayuki Hashimoto, Representative Director
CEO & Chairman of the Board
(Code: 3436, TSE Prime Market)
Contact: Hiroshi Shibuya, Executive Officer
General Manager of Public Relations & IR Department
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Announcement regarding Year-end Dividend for the Fiscal Year 2022 (Ended December 31, 2022)

Please be informed that SUMCO Corporation decided its year-end dividend for the fiscal year 2022 at the board of directors' meeting held on today.

1. Year-end dividend for fiscal year 2022

	Decided amount	Previous forecast (Feb. 9, 2023)	(Reference) Year-end dividend for FY2021
Record date	Dec. 31, 2022	Dec. 31, 2022	Dec. 31, 2021
Dividends per share	45.00 yen	45.00 yen	24.00 yen
Dividends payment	15,757 million yen	—	8,404 million yen
Effective date	Mar. 9, 2023	—	Mar. 9, 2022
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 45 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 81 yen per share adding the interim dividend of 36 yen per share.

(Reference) Annual dividends per share

Record date	Dividends per share (Yen)		
	Interim	Year-end	Total
FY2022 (Dec. 31, 2022)	36.00 yen	45.00 yen	81.00 yen
FY2021 (Dec. 31, 2021)	17.00 yen	24.00 yen	41.00 yen