

[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 14, 2024

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: Takayuki Komori,
General Manager of Public Relations & IR Department
(Tel:+81-3-5444-3915)

Notice of Change of Representative Directors

SUMCO Corporation (the 'Company') hereby announces that, at the meeting of the Board of Directors held on February 14, 2024, a resolution regarding change of Representative Directors was passed.

1. Reason for the Change

To strengthen the management structure

2. Details of Changes

Change of Representative Director

Name	New title	Current title
Michiharu Takii	(Retirement)	Director, Vice Chairman (Representative Director)
Shinichi Kubozoe	Director, Executive Vice President (Representative Director)	Senior Managing Director

Michiharu Takii, who is retirement, will be appointed as a new Chief Executive Adviser.

3. Biographies

Biography of New Representative Director, Executive Vice President

Name	Shinichi Kubozoe
Date of Birth	August 12, 1962
Number of Shares of the Company Owned	2,632
Place of Birth	Osaka Prefecture
Educational Background	March 1985 Bachelor of Laws, Osaka City University Faculty of Law, Graduate School of Law
Career	April 1985 Joined Sumitomo Metal Industries, Ltd. (the current Nippon Steel Corporation)
	April 2012 General Manager of Corporate Controller & Group Companies Management Dept., the Company
	October 2012 General Manager of Accounting & Budget Control Department
	March 2018 Executive Officer
	July 2018 Executive Officer, General Manager of Finance Department
	March 2020 Managing Executive Officer, Assistant of Corporate Strategy Division
	March 2021 Managing Executive Officer, Head of Corporate Strategy Division
	March 2023 Senior Managing Executive Officer, Head of Corporate Strategy Division (current)

4. Date of Change

March 28, 2024