

[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, 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)

Announcement regarding Year-end Dividend for the Fiscal Year 2023 (Ended December 31, 2023)

Please be informed that SUMCO Corporation decided its year-end dividend for the fiscal year 2023 at the board of directors' meeting held on today.

1. Year-end dividend for fiscal year 2023

	Decided amount	Previous forecast (Feb. 14, 2024)	(Reference) Year-end dividend for FY2022
Record date	Dec. 31, 2023	Dec. 31, 2023	Dec. 31, 2022
Dividends per share	13.00 yen	13.00 yen	45.00 yen
Dividends payment	4,552 million yen	—	15,757 million yen
Effective date	Mar. 8, 2024	—	Mar. 9, 2023
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 13 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 55 yen per share adding the interim dividend of 42 yen per share.

(Reference) Annual dividends per share

Record date	Dividends per share (Yen)		
	Interim	Year-end	Total
FY2023 (Dec. 31, 2023)	42.00 yen	13.00 yen	55.00 yen
FY2022 (Dec. 31, 2022)	36.00 yen	45.00 yen	81.00 yen