## [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 22, 2017

To whom it may concern,

Company name: SUMCO Corporation

Representative: Mayuki Hashimoto, Representative Director

Chairman & Chief Executive Officer

(Code: 3436, TSE First Section)

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## Announcement regarding Year-end Dividend for the Fiscal Year 2016 (Ended December 31, 2016)

Please be informed that SUMCO Corporation decided its year-end dividend for the fiscal year 2016 at the board of directors' meeting held on today.

## 1. Year-end dividend for fiscal year 2016

	Decided amount	Previous forecast (Nov. 10, 2016)	(Reference) Year-end dividend for FY2015
Record date	Dec. 31, 2016	Dec. 31, 2016	Dec. 31, 2015
Dividends per share	5.00 yen	5.00 yen	10.00 yen
Dividends payment	1,466 million yen	_	2,932 million yen
Effective date	Mar. 9, 2017	_	Mar. 30, 2016
Dividend resource	Retained earnings	_	Retained earnings

(Note) Based on the resolution of the 17<sup>th</sup> Ordinary General Meeting of Shareholders on March 29, 2016, SUMCO pays a dividend of surplus as decided by Board of Directors resolution.

## 2. Reasons

At the board of directors' meeting held today, SUMCO Corporation decided its year-end dividends per common stock of 5 yen. The annual dividend is 10 yen per share adding the interim dividend of 5 yen per share.

(Reference) Yearly dividend per share

	Dividend per share (Yen)		
Record date	Interim	Year-end	Total
FY2016 (Dec. 31, 2016)	5.00 yen	5.00 yen	10.00 yen
FY2015 (Dec. 31, 2015)	10.00 yen	10.00 yen	20.00 yen