

[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 18, 2020

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 2019 (Ended December 31, 2019)**

Please be informed that SUMCO Corporation decided its year-end dividend for the fiscal year 2019 at the board of directors' meeting held on today.

### **1. Year-end dividend for fiscal year 2019**

	Decided amount	Previous forecast (Nov. 6, 2019)	(Reference) Year-end dividend for FY2018
Record date	Dec. 31, 2019	Dec. 31, 2019	Dec. 31, 2018
Dividends per share	10.00 yen	10.00 yen	32.00 yen
Dividends payment	2,932 million yen	—	9,384 million yen
Effective date	Mar. 6, 2020	—	Mar. 8, 2019
Dividend resource	Retained earnings	—	Retained earnings

### **2. Reasons**

At the board of directors' meeting held today, the Company decided its year-end dividends per common stock of 10 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 35 yen per share adding the interim dividend of 25 yen per share.

(Reference) Yearly dividend per share

Record date	Dividend per share (Yen)		
	Interim	Year-end	Total
FY2019 (Dec. 31, 2019)	25.00 yen	10.00 yen	35.00 yen
FY2018 (Dec. 31, 2018)	30.00 yen	32.00 yen	62.00 yen