

[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 Repurchase and Cancellation of Own Shares  
(Repurchase of Own Shares pursuant to provision of the Articles of Incorporation in  
accordance with Article 459, Paragraph 1 of the Companies Act, and Cancellation of a part of  
Own Shares pursuant to provision of Article 178 of the Companies Act)**

Please be informed that SUMCO Corporation decided to repurchase its own shares pursuant to the provision of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act, and to cancel a part of its own shares pursuant to provision of Article 178 of the Companies Act at the board of directors' meeting held on today.

**1. Reasons**

Improvement of shareholder returns and capital efficiency.

**2. Details of Repurchase**

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	Up to 2,180,000 shares (Percentage to the total number of shares in issue (excluding treasury stock): 0.74%)
(3) Total amount of repurchase	Up to 3,300,000,000 yen
(4) Repurchase period	From Feb. 19, 2020 to Mar. 24, 2020
(5) Repurchase method	Market purchases on the Tokyo Stock Exchange

(Note) Some or all transactions may not be performed due to market condition, etc.

**3. Details of Cancellation**

(1) Class of shares to be cancelled	Common stock
(2) Total number of shares to be cancelled	All of the shares to be repurchased as mentioned in 2 above
(3) Scheduled date of cancellation	Apr. 10, 2020

(Note) The actual number of shares to be cancelled will be announced after completing the repurchase mentioned in 2 above.

(Reference) Status of shares in issue and treasury stock as of Dec. 31, 2019

Total number of shares in issue (excluding treasury stock)	293,277,904 shares
Number of treasury stock	7,635 shares