

[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)

Announcement regarding: Changes in Personnel Affairs of Officers

The Company hereby announces that the board of directors resolved at its meeting of today to make the following changes in the personnel affairs of officers.

I. Personnel Affairs of Directors

(Subject to approval at General Meeting of Shareholders scheduled on March 28, 2024)

1. Candidates for director (excluding directors who are Audit and Supervisory Committee Members)
Mayuki Hashimoto, Toshihiro Awa, Jiro Ryuta, Akane Kato
(4 candidates for reappointment)
2. Candidates for director who are Audit and Supervisory Committee Members
Hitoshi Tanaka, Masahiro Mitomi, Shinichiro Ota, Masahiko Sue
(4 candidates for reappointment)

3. Retirement

	<New>	<Current>
• Michiharu Takii	(Retirement)	Director (Representative Director)
• Fumio Inoue	(Retirement)	Director (Audit and Supervisory Committee Members)

4. New appointment

	<New>	<Current>
• Shinichi Kubozoe	Representative Director	
• Takeo Katoh	Director	
• Atsuro Fujii	Director (Audit and Supervisory Committee Members)	
• Amy Shigemi Hatta	Director (Audit and Supervisory Committee Members)	

II. Personnel Affairs of Executive Officers

(On the date of General Meeting of Shareholders scheduled on March 28,2024)

	<New>	<Current>
• Michiharu Takii	(Retirement) (Chief Executive Adviser)	Vice Chairman
• Atsuro Fujii	(Retirement) (Director, Audit and Supervisory Committee Members)	Managing Executive Officer
• Kazuya Takahashi	(Retirement) (Adviser of FORMOSA SUMCO TECHNOLOGY CORPORATION)	Managing Executive Officer
• Shinichi Kubozoe	Executive Vice President	Senior Managing Executive Officer
• Kouki Kato	Managing Executive Officer	Executive Officer
• Hiroshi Yoshikawa	Executive Officer	
• Chiaki Kato	Executive Officer	
• Satoru Matsuo	Executive Officer	

III. Personnel Affairs of Directors of Affiliated Company

FORMOSA SUMCO TECHNOLOGY CORPORATION

(Scheduled for the day of the company's general meeting of shareholders)

	<New>	<Current>
• Keiichi Tanaka	(Retirement) (Adviser)	President
• Kazuya Takahashi	President	Adviser