TRANSLATION
NOTICE: The following press release 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.

March 28, 2014

Company name: SUMCO Corporation
Representative: Mayuki Hashimoto, President
(Code: 3436, TSE First Section)
Contact: Hiroshi Shibuya, General Manager
Public Relations & IR Department
(Tel: +81-3-5444-3915)

Notice concerning Controlling Shareholders, Etc.

Please be informed about other affiliated companies (Nippon Steel & Sumitomo Metal Corporation, and Mitsubishi Materials Corporation) as follows.

1. Name and other details of parent companies, controlling shareholders (excluding parent companies), and other affiliated companies

(As of December 31, 2013)

Name	Category	Share of voting rights (%)			Financial instruments exchanges where issued stocks are listed
		Directly held	Through consoli-dation	Total	
Nippon Steel & Sumitomo Metal Corporation	Other affiliated companies	27.83	0.00	27.83	First section, Tokyo Stock Exchange, Inc. First section, Nagoya Stock Exchange, Inc. Fukuoka Stock Exchange Sapporo Securities Exchange
Mitsubishi Materials Corporation	Other affiliated companies	27.83	0.00	27.83	First section, Tokyo Stock Exchange, Inc. First section, Osaka Securities Exchange Co., Ltd.

2. SUMCO Corporation's position in affiliated-company groups and other relations with affiliated companies

SUMCO Corporation is an affiliated company of Nippon Steel & Sumitomo Metal Corporation and Mitsubishi Materials Corporation. However, SUMCO Corporation is responsible for its own management and maintains independence in its business activities, and intends to continue doing so in the future.

Total of fourteen directors and corporate auditors of SUMCO Corporation, two (one director and one corporate auditor) are members of Nippon Steel & Sumitomo Metal Corporation, and two (one director and one corporate auditor) are members of Mitsubishi Materials Corporation.

3. Transactions with controlling shareholders, etc.

SUMCO Group purchases the following products from the Nippon Steel & Sumitomo Metal Group and the Mitsubishi Materials Group: poly-silicon, the principal raw material in the production of silicon wafers, and manufacturing equipment for silicon wafers, etc. All such transactions are conducted under normal commercial terms.