February 9, 2016

To whom it may concern,

Company name: SUMCO Corporation
Representative: Mayuki Hashimoto, President
(Code: 3436, TSE First Section)
Contact: Hiroshi Shibuya, Executive Officer
General Manager of Public Relations & IR Department
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**Announcement regarding: Changes in Personnel Affairs of Officers**

The Company hereby announces that the board of directors resolved at its meeting of February 9, 2016 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 29, 2016)

1. Candidates for director (excluding directors who are Audit and Supervisory Committee Members)
Mayuki Hashimoto, Michiharu Takii, Harumitsu Endo, Hisashi Furuya, Kazuo Hiramoto, Fumio Inoue, Shiro Mokudai (General Manager, Company Strategy & Marketing Dept., Electronic Materials & Components Company, Mitsubishi Materials Corporation)

(7 candidates for reappointment)

Susumu Maekawa (General Manager, Group Companies Planning Div, Nippon Steel & Sumitomo Metal Corporation)

(1 candidate for new appointment)

2. Directors who are Audit and Supervisory Committee Members

- Hiroshi Yoshikawa (Corporate Auditor)
- Hisashi Katahama (Corporate Auditor)
- Hitoshi Tanaka * (Corporate Auditor)
- Masahiro Mitomi * (Director)
- Shinichiro Ota * (Senior Counselor, Electric Power Development Co., Ltd.)
- Kohei Nakanishi * (Corporate Advisor, Mitsubishi Corporation)

(The names with an asterisk are candidates from outside the Company.)

(6 candidates for new appointment)

II. Personnel Affairs of Executive Officers
(On the date of General Meeting of Shareholders scheduled on March 29, 2016)

1. Personnel Affairs of Executive Officers

| | <New> | <Current> |
|---|---|---|
| • Mayuki Hashimoto | CEO<br>Chairman of the board | President |
| • Michiharu Takii | COO<br>President | Executive Vice President |
| • Harumitsu Endo | Executive Vice President | Senior Managing Executive Officer |
| • Takayuki Morikawa | Managing Executive Officer | Executive Officer |
| • Naoki Ikeda | Executive Officer | |

III. Personnel Affairs of Director of Affiliated Company
(On the date of General Meeting of Shareholders scheduled on March 29, 2016)

SUMCO TECHXIV CORPORATION

| | <New> | <Current> |
|---|---|---|
| • Takashi Naito | Director,<br>Executive Vice President | Director,<br>Managing Executive Officer |