[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 10, 2017

To whom it may concern,

Company name: SUMCO Corporation
Representative: Mayuki Hashimoto, Representative Director
Chairman & Chief Executive Officer
(Code: 3436, TSE First Section)
Contact: Hiroshi Shibuya, Executive Officer
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Announcement regarding Change in Other Affiliated Companies

Please be informed that a change in the other affiliated companies of SUMCO Corporation is to occur on February 15, 2017. The details are as described below.

1. Reason of the change
   Notice was received today from Nippon Steel & Sumitomo Metal Corporation and Mitsubishi Materials Corporation, both of which are the other affiliated companies of SUMCO Corporation, that they have sold a part of the common shares of SUMCO Corporation. Accordingly, a change in the other affiliated companies is to occur.

2. Overview of shareholders subject to change (shareholders which are no longer the other affiliated companies)

(1) Nippon Steel & Sumitomo Metal Corporation

(i)	Name:	Nippon Steel & Sumitomo Metal Corporation	
(ii)	Address:	6-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo	
(iii)	Name and title of representative:	President : Kosei Shindo	
(iv)	Content of businesses:	Steelmaking and steel fabrication, Engineering, Chemicals, New materials, System solutions	
(v)	Paid-in capital:	JPY 419,524 million	
(vi)	Date established:	April 1, 1950	
(vii)	Consolidated net assets:	JPY 2,854,817 million (as of September 30, 2016)	
(viii)	Consolidated total assets:	JPY 6,179,131 million (as of September 30, 2016)	
(ix)	Major shareholders (as of September 30, 2016):	Name	Ownership percentage
		Japan Trustee Services Bank, Ltd. (Trust Account)	4.0%
		The Master Trust Bank of Japan, Ltd. (Trust Account)	2.7%

	Nippon Life Insurance Company		2.6%
	Sumitomo Corporation		1.9%
	Mizuho Bank, Ltd.		1.7%
	Sumitomo Mitsui Banking Corporation		1.5%
	Meiji Yasuda Life Insurance Company		1.5%
	The Bank of Tokyo-Mitsubishi UFJ, Ltd.		1.4%
	THE BANK OF NEW YORK MELLON SA/NV 10		1.3%
	Japan Trustee Services Bank, Ltd. (Trust Account 7)		1.2%
(x) Relationship between SUMCO Corporation and the shareholder:	Capital	Nippon Steel & Sumitomo Metal Corporation holds 53,933,200 common shares (equivalent to 18.39% of the total number of shares issued and outstanding) of SUMCO Corporation, being the other affiliated company.	
	Personnel	In the directors of SUMCO Corporation, one director is a member of Nippon Steel & Sumitomo Metal Corporation.	
	Business transaction	SUMCO Group purchases from the Nippon Steel & Sumitomo Metal Group poly-silicon, the principal raw material in the production of silicon wafers, etc. All such transactions are conducted under normal commercial terms.	

(2) Mitsubishi Materials Corporation

(i)	Name:	Mitsubishi Materials Corporation	
(ii)	Address:	3-2, Otemachi 1-chome, Chiyoda-ku, Tokyo	
(iii)	Name and title of representative:	President : Akira Takeuchi	
(iv)	Content of businesses:	Cement, Metals, Advanced Materials & Tools, Electronic Materials & Components, Aluminum, Others	
(v)	Paid-in capital:	JPY 119,457 million	
(vi)	Date established:	April 1, 1950	
(vii)	Consolidated net assets:	JPY 632,805 million (as of September 30, 2016)	
(viii)	Consolidated total assets:	JPY 1,732,046 million (as of September 30, 2016)	
(ix)	Major shareholders (as of September 30, 2016):	Name	Ownership percentage
		Japan Trustee Services Bank, Ltd. (Trust Account)	6.08%
		The Master Trust Bank of Japan, Ltd. (Trust Account)	4.21%
		National Mutual Insurance Federation of Agricultural Cooperatives	2.38%
		Meiji Yasuda Life Insurance Co.	2.36%
		MSIP CLIENT SECURITIES	2.30%
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1.87%
		Mitsubishi Heavy Industries, Ltd.	1.45%
		Mitsubishi Estate Company, Limited	1.32%
		Japan Trustee Services Bank, Ltd. (Trust Account 7)	1.28%

	Nippon Life Insurance Company		1.27%
(x) Relationship between SUMCO Corporation and the shareholder:	Capital	Mitsubishi Materials Corporation holds 53,933,200 common shares (equivalent to 18.39% of the total number of shares issued and outstanding) of SUMCO Corporation, being the other affiliated company.	
	Personnel	In the directors of SUMCO Corporation, one director is a member of Mitsubishi Materials Corporation.	
	Business transaction	SUMCO Group purchases from 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.	

3. Number of voting rights and ratio of voting rights held by Nippon Steel & Sumitomo Metal Corporation and Mitsubishi Materials Corporation before and after change

(1) Nippon Steel & Sumitomo Metal Corporation

	Category	Number of voting rights (Ratio of voting rights (Note 1, 2))		
		Directly held	Through consolidation	Total
Before change	Other affiliated companies	539,332 (18.39%)	0 (0.00%)	539,332 (18.39%)
After change	—	393,464 (13.42%)	0 (0.00%)	393,464 (13.42%)

(Notes) 1. The ratio is calculated based on the total number of voting rights (2,932,072) after deducting the number of shares without voting rights (78,339 shares) from the total number of shares issued and outstanding (293,285,539 shares) as of December 31, 2016.
2. Ratio of voting rights is rounded off to the second decimal place.

(2) Mitsubishi Materials Corporation

	Category	Number of voting rights (Ratio of voting rights (Note 1, 2))		
		Directly held	Through consolidation	Total
Before change	Other affiliated companies	539,332 (18.39%)	0 (0.00%)	539,332 (18.39%)
After change	—	393,464 (13.42%)	0 (0.00%)	393,464 (13.42%)

(Notes) 1. The ratio is calculated based on the total number of voting rights (2,932,072) after deducting the number of shares without voting rights (78,339 shares) from the total number of shares issued and outstanding (293,285,539 shares) as of December 31, 2016.
2. Ratio of voting rights is rounded off to the second decimal place.

4. Change in non-listed parent companies, etc. that are subject to disclosure

Not applicable

5. Outlook

There is no impact on the consolidated business performance of SUMCO Corporation as a result of the above change.