[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 6, 2018

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
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Announcement concerning Change in COO & President and Representative Director

The Company hereby announces that the board of directors resolved at its meeting of today to make the following changes in COO & President and Representative Director.

1. Reason of Change

Further strengthening of the management.

2. Description of New Representative Director

(1) Change in President and COO

	<New>	<Current>
· Hisashi Furuya	Representative Director, COO & President	Director, Executive Vice President
· Michiharu Takii	Representative Director, Vice Chairman	Representative Director, COO & President

(2) Change in Representative Director

	<New>	<Current>
· Harumitsu Endo	(Retirement)	Representative Director, Executive Vice President
· Kazuo Hiramoto	Representative Director, Executive Vice President	Director, Senior Managing Executive Officer

3. Career Histories

(1) Career Histories of New Representative Director, COO & President

Name	Hisashi Furuya	
Date of birth	Oct. 30, 1954	
SUMCO shares hold	6,600 Shares	
Place of birth	Tokyo	
Highest level of education completed	Mar. 1983	Completed doctoral program in Graduate School of Engineering, Tokyo Metropolitan University
Career	Apr. 1983	Joined Mitsubishi Metal Corporation (the current Mitsubishi Materials Corporation)
	Apr. 2008	Executive Officer, General Manager of Yonezawa Factory, Production & Technology Div., the Company
	Apr. 2011	Managing Executive Officer, general Manager of Solar Div., the Company
	Apr. 2012	Managing Executive Officer, Deputy General Manager of Production & Technology Div., the Company
	Oct. 2012	Managing Executive Officer, General Manager of Technology Div., the Company
	Apr. 2013	Director, Managing Executive Officer, General Manager of Technology Div., the Company
	Mar. 2014	Director, Senior Managing Executive Officer, General Manager of Technology Div., the Company
	Mar. 2017	Director, Executive Vice President, General Manager of Technology Div., the Company (present post)

(2) Career Histories of New Representative Director, Executive Vice President

Name	Kazuo Hiramoto	
Date of birth	Sep. 13, 1956	
SUMCO shares hold	5,700 Shares	
Place of birth	Hiroshima	
Highest level of education completed	Mar. 1982	Completed master's program in Graduate School of Science, Osaka University
Career	Apr. 1982	Joined Sumitomo Metal Industries, Ltd. (the current Nippon Steel & Sumitomo Metal Corporation)
	Apr. 2008	Executive Officer, General Manager of Kansai Factory, Production & Technology Div., the Company
	Feb. 2011	Executive Officer, Deputy General Manager of Production & Technology Div., the Company
	Apr. 2011	Director, Managing Executive Officer, Deputy General Manager of Production & Technology Div., the Company
	Nov. 2012	Director, Managing Executive Officer, General Manager of Production Div., the Company
	Mar. 2014	Director, Senior Managing Executive Officer, General Manager of Production Div., the Company (present post)

4. Effective Date

March 28, 2018