[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 20, 2025

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 Partial Amendments to the Articles of Incorporation

The Company hereby announces that, at the meeting of the Board of Directors held today, it has resolved to submit the partial amendments to the Articles of Incorporation for approval at the 26th Ordinary General Meeting of Shareholders scheduled for March 27, 2025, as follows.

1. Purposes of Amendments
   (1) To add a business purpose to Article 2 of the current Articles of Incorporation in consideration of future convenience related to capital investment, etc.
   (2) To change the number of Directors who are Audit and Supervisory Committee Members as stipulated in Article 17 of the current Articles of Incorporation from no more than six (6) to no more than seven (7) in order to further strengthen the auditing structure.

2. Details of the Amendments
   The details of the amendments to be made are indicated in the Attachment.

3. Schedule
   Date of the General Meeting of Shareholders for amendments of the Articles of Incorporation:
   March 27, 2025 (Scheduled)

   Date on which amendments to the Articles of Incorporation come into force:
   March 27, 2025 (Scheduled)

<Attachment> Details of the Amendments

The details of the amendments are as follows.

(Underlining denotes changes)

Current Text	Proposed Text
Article 1. (Provisions omitted)	Article 1. (Unchanged)
Article 2. (Purposes) The purposes of the Company shall be to engage in the following business activities: (1) Manufacturing and sales of high purity silicon; (2) Manufacturing and sales of high purity quartz; (Newly added) (3) Non-life insurance agency business and life insurance agency business; (4) Sales of daily necessities; and (5) Any and all businesses incidental or related to any of the foregoing items.	Article 2. (Purposes) The purposes of the Company shall be to engage in the following business activities: (1) Manufacturing and sales of high purty silicon; (2) Manufacturing and sales of high purity quartz; (3) Design, supervision, and execution of civil engineering and construction; (4) Non-life insurance agency business and life insurance agency business; (5) Sales of daily necessities; and (6) Any and all businesses incidental or related to any of the foregoing items.
Article 3. to Article 16. (Provisions omitted)	Article 3. to Article 16. (Unchanged)
Article 17. (Number of Directors) 1. (Provisions omitted) 2. The Company shall have not more than six (6) Directors who are Audit and Supervisory Committee Members.	Article 17. (Number of Directors) 1. (Unchanged) 2. The Company shall have not more than seven (7) Directors who are Audit and Supervisory Committee Members.
Article 18. to Article 34., Supplementary Provision Article 1. (Provisions omitted)	Article 18. to Article 34., Supplementary Provision Article 1. (Unchanged)