

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.

April 26, 2013

Company name: SUMCO Corporation  
Representative: Mayuki Hashimoto, President  
(Code: 3436, TSE First Section)  
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**Notice concerning Controlling Shareholders, Etc.**

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

(As of January 31, 2013)

Name	Category	Share of voting rights (%)			Financial instruments exchanges where issued stocks are listed
		Directly held	Through consolidation	Total	
Nippon Steel & Sumitomo Metal Corporation	Other affiliated companies	27.82	0.00	27.82	First section, Tokyo Stock Exchange, Inc. First section, Osaka Securities Exchange Co., Ltd. First section, Nagoya Stock Exchange, Inc. Fukuoka Stock Exchange Sapporo Securities Exchange
Mitsubishi Materials Corporation	Other affiliated companies	27.82	0.00	27.82	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

### (1) Position in affiliated-companies

SUMCO Corporation is an equity method affiliate 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.

### (2) Relations with affiliated companies

Regarding personnel relations with affiliated companies, of the total of fifteen 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.

Regarding transactions with the Nippon Steel & Sumitomo Metal Group and the Mitsubishi Materials Group, SUMCO Group purchases the following products from these two groups : multicrystalline 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.