



December 5, 2022

To All Concerned Parties

Company name Mitsubishi Materials Corporation  
 Representative Naoki Ono, Chief Executive Officer  
 (Securities code: 5711, Prime Market, Tokyo Stock Exchange)  
 Contact for inquiries Chiaki Kubota, General Manager,  
 Corporate Communications Dept.,  
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**(Progress of Matters for Disclosure) Notice Regarding Establishment  
 of the Successor Company of Polycrystalline Silicon Business**

As stated in the “Notice Regarding Company Split (Simplified Absorption-type Company Split), Transfer of Shares of Newly Established Company, and Changes in Consolidated Subsidiary (Specified Subsidiary)” announced on October 28, 2022, Mitsubishi Materials Corporation (hereinafter referred to as the “Company”) will transfer all the shares of the newly established company to SUMCO Corporation after having the Company’s polycrystalline silicon business succeeded to the newly established company through an absorption-type company split. Among the matters that had to be determined, the date of establishment of the successor company (newly established company) has been decided, and the Company hereby announces it as follows.

Overview of the Successor Company (Newly Established Company)

(1) Name	High-Purity Silicon Corporation
(2) Location	5, Mita-cho, Yokkaichi-shi, Mie
(3) Job title and name of representative	Hirotake Ohta, President
(4) Description of business	Manufacture and sale of polycrystalline silicon for semiconductors, silicon tetrachloride, trichlorosilane, dichlorosilane, and other affiliated products
(5) Share Capital	1 yen
(6) Date of establishment	December 5, 2022
(7) Number of issued shares	1 share
(8) Fiscal year-end	March 31
(9) Major shareholders and ownership ratios	The Company 100%