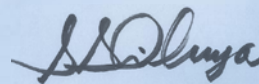


# Environmental Policy

**SUMCO Phoenix Corporation** is committed to Environmental Excellence and to having its activities performed in a manner consistent with the principles of responsible environmental stewardship. Toward that end, SUMCO Phoenix will develop and maintain an Environmental Management System that accomplishes:

- Prevention of pollution, taking into account facility significant environmental aspects, technological options, business needs, and legal and other internal requirements.
- Compliance with relevant environmental legislation and regulations, and with other requirements to which the facility subscribes.
- Continual improvement by setting and reviewing environmental objectives and targets on a regular basis and by providing appropriate resources for effective function.
- A review of opportunities for improvements in resource conservation in the form of energy, water and raw materials reductions on an ongoing basis.

With accomplishment of the above principles within an Environmental Management System, SUMCO Phoenix establishes and directs a commitment to environmental stewardship.

A handwritten signature in black ink, appearing to read 'Shigetoshi Shibuya'.

**Shigetoshi Shibuya**  
**Chairman, President and CEO**  
**SUMCO Phoenix Corporation**