



May 25, 2021

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Shin-Etsu Chemical Co., Ltd.
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Notice Concerning Distribution of Dividends from Surplus

Shin-Etsu Chemical Co., Ltd. (the “Company”) hereby announces that it decided, at the meeting of its Board of Directors held on May 25, 2021, to make the following proposal at its 144rd Ordinary General Meeting of Shareholders to be held on June 29, 2021 concerning distribution of dividends from surplus, with a record date of March 31, 2021.

Details of Dividends

	Amount to be proposed as year-end dividend	Most recent dividend forecast (announced on April 28, 2021)	Year-end dividend paid for the previous fiscal year
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	140.00 yen	140.00 yen	110.00 yen
Total amount of dividend	58,176 million yen	-	45,744 million yen
Effective date	June 30, 2021	-	June 29, 2020
Source of dividends	Retained earnings	-	Retained earnings

(Reference) Details of Dividends for the Fiscal Year

	Dividend per share (yen)		
Record date	Interim period	Year-end	Fiscal year
Dividends for the fiscal year (ended March 31, 2021)	110.00	140.00	250.00
Dividends for the previous fiscal year (ended March 31, 2020)	110.00	110.00	220.00