April 27, 2022

To Whom It May Concern

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Shin-Etsu Chemical Co., Ltd.
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(Code No. 4063)
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Notice Concerning Decisions Relating to Repurchase of Shares
and Cancellation of Treasury Shares
(Repurchase of Shares Based on Provisions in the Company’s Articles of Incorporation
Relating to Article 165(2) of the Companies Act and Cancellation of Treasury Shares Based
on Article 178 of the Companies Act)

Shin-Etsu Chemical Co., Ltd. (the “Company”) hereby announces that, at its meeting of the
Board of Directors held on April 27, 2022, (i) a resolution was made concerning the
repurchase of the Company’s shares, based on the provisions of Article 156 of the Companies
Act, as applied pursuant to Article 165(3) of the Companies Act, and (ii) a resolution was
made to cancel treasury shares, based on the provisions of Article 178 of the Companies Act.

1. Reasons for Share Repurchases

The Company has decided to repurchase its shares in order to implement a flexible capital
policy and enhance shareholders’ returns. The Company plans to cancel the shares that it
repurchases under this program.

2. Information on Share Repurchases
   (1) Share Type for Purchases: Common shares of the Company
   (2) Total Number of Shares to be Purchased: 7,000,000 shares (maximum)
      (1.7% of the total shares issued and outstanding, excluding treasury shares)
   (3) Total Share Purchase Amount: 100 billion Japanese Yen (maximum)
   (4) Purchase Period: April 28, 2022 to October 31, 2022
   (5) Purchase Method: Market purchases on the Tokyo Stock Exchange

3. Information on Treasury Share Cancellation
   (1) Share Type for Cancellation: Common shares of the Company
   (2) Total Number of Shares to be Cancelled: All treasury shares repurchased based on
      Section 2 above
   (3) Scheduled Cancellation Date: November 8, 2022
For Reference: Current Status of Treasury Shares (as of March 31, 2022)

Total Number of Shares Issued and Outstanding (Excluding Treasury Shares): 415,444,785 shares
Number of Treasury Shares: 1,218,008 shares