

Extraordinary Report Regarding General Meeting of Shareholders

June 28, 2024

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Shin-Etsu Chemical Co., Ltd.

Shin-Etsu Chemical Co., Ltd. hereby announces that the following resolutions were made at the 147th Ordinary General Meeting of Shareholders held on June 27, 2024. This report is based on Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Law, and Item 9-2 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

(Please see attached.)

(Attachment)

[Report on Meeting]

(1) Date of the General Meeting of Shareholders
June 27, 2024

(2) Matters resolved

1st Agendum: Distribution of Retained Earnings to Shareholders
Relating to a year-end dividend

Year-end cash dividend of 50 yen per common share of the Company

2nd Agendum: Election of Nine (9) Directors

The following Nine (9) persons were elected as Directors: Mr. Fumio Akiya, Mr. Yasuhiko Saitoh, Mr. Susumu Ueno, Mr. Masahiko Todoroki, Mr. Hiroshi Komiyama, Mr. Kuniharu Nakamura, Mr. Michael H. McGarry, Ms. Mariko Hasegawa and Mr. Takashi Hibino.

3rd Agendum: Issuance of Stock Acquisition Rights as Stock Options to Employees

- (3) Number of votes in favor, against, and abstentions with respect to the above matters to be resolved, requirements for the matters to be approved, and outcomes of resolutions

Matters to be resolved	In favor (votes)	Against (votes)	Abstention (votes)	Requirement for approval	Outcome of resolution (Ratio in favor)
1st Agendum	17,304,207	51,079	572	Note 1	Approval (99.59%)
2nd Agendum				Note 2	
Fumio Akiya	16,840,530	515,063	276		Approval (96.92%)
Yasuhiko Saitoh	15,924,485	1,404,615	26,754		Approval (91.65%)
Susumu Ueno	17,047,453	308,141	276		Approval (98.11%)
Masahiko Todoroki	17,064,056	291,538	276		Approval (98.21%)
Hiroshi Komiyama	12,642,798	4,712,793	276		Approval (72.76%)
Kuniharu Nakamura	17,137,866	217,731	276		Approval (98.63%)
Michael H. McGarry	16,991,006	364,587	276		Approval (97.79%)
Mariko Hasegawa	16,724,971	630,627	276		Approval (96.26%)
Takashi Hibino	17,025,111	330,482	276		Approval (97.98%)
3rd Agendum	16,650,005	686,405	19,476	Note 3	Approval (95.82%)

Notes: 1. Approval requires a majority vote in favor by shareholders at the meeting who have voting rights.

2. Approval requires the attendance of shareholders who have at least one-third (1/3) of the total voting rights of the Company and a majority vote in favor by said shareholders at the meeting.

3. Approval requires the attendance of shareholders who have at least one-third (1/3) of the total voting rights of the Company and a two-thirds (2/3) majority vote in favor by said shareholders at the meeting.

- (4) Reason for not including some votes of shareholders at the meeting in counting the number of votes

The requirement for approval was fulfilled for individual resolutions by adding up the votes with confirmed voting intentions (in favor, against, or abstention) sent in by the day before the general meeting and the votes given by some of the shareholders attending the meeting, and the resolutions were thereby approved lawfully in conformity with the Corporation Law. Therefore, in counting the number of votes, we did not include the votes of shareholders at the meeting whose votes were not confirmed.