



January 10, 2025

To Whom It May Concern

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo  
Shin-Etsu Chemical Co., Ltd.  
Yasuhiko Saitoh  
Representative Director / President  
(Code No. 4063)  
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**Notice Concerning Status of Repurchase of Shares**  
**(Repurchase of Shares Based on Provisions in the Company's Articles of Incorporation**  
**Relating to Article 165(2) of the Companies Act)**

Shin-Etsu Chemical Co., Ltd. hereby announces that, as to the repurchase of shares, based on the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165(3) of the Companies Act, resolved at the board of directors meeting held on December 17, 2024, the current status of the repurchases (interim status) is as described below.

- |                                      |  |
|--------------------------------------|--|
| 1. Share Type Purchased:             | Common shares of the Company           |
| 2. Total Number of Shares Purchased: | 0                                      |
| 3. Total Share Purchase Amount:      | 0 Japanese Yen                         |
| 4. Purchase Period:                  | December 18, 2024 to December 31, 2024 |

For Reference:

1. Contents of Resolution of Board of Directors Meeting Held on December 17, 2024
  - (1) Share Type for Purchases: Common shares of the Company
  - (2) Total Number of Shares to be Purchased: 20,060,100 shares (maximum)
  - (3) Total Share Purchase Amount: 93,981,568,500 Japanese Yen (maximum)
  - (4) Purchase Period: December 18, 2024 to February 28, 2025
  
2. Current Status (total number of shares repurchased as of December 31, 2024)
  - (1) Total Number of Shares Purchased: 0
  - (2) Total Share Purchase Amount: 0 Japanese Yen