



May 20, 2025

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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. hereby announces that it decided, at the meeting of its Board of Directors held on May 20, 2025, to make the following proposal at its 148th Ordinary General Meeting of Shareholders to be held on June 27, 2025 concerning distribution of dividends from surplus (Year-end dividend), with a record date of March 31, 2025.

### Details of Dividends

	Amount to be proposed as year-end dividend	Most recent dividend forecast (announced on April 25, 2025)	Year-end dividend paid for the previous fiscal year
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	53.00 yen	53.00 yen	50.00 yen
Total amount of dividend	103,886 million yen	-	99,802 million yen
Effective date	June 30, 2025	-	June 28, 2024
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, 2025)	53.00	53.00	106.00
Dividends for the previous fiscal year (ended March 31, 2024)	50.00	50.00	100.00