

## **Extraordinary Report Regarding General Meeting of Shareholders**

June 30, 2025

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 148th Ordinary General Meeting of Shareholders held on June 27, 2025. 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, 2025

(2) Matters resolved

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

Year-end cash dividend of 53 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: Election of Two (2) Audit & Supervisory Board Members

Ms. Mitsuko Kagami and Mr. Yoshimitsu Takahashi were elected as Audit & Supervisory Board Members.

4th 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	16,331,965	9,283	246	Note 1	Approval (99.86%)
2nd Agendum				Note 2	
Fumio Akiya	16,017,969	323,000	527		Approval (97.94%)
Yasuhiko Saitoh	15,147,823	1,144,919	48,735		Approval (92.62%)
Susumu Ueno	16,175,701	165,269	527		Approval (98.90%)
Masahiko Todoroki	16,187,961	153,009	527		Approval (98.98%)
Hiroshi Komiyama	11,490,966	4,849,996	527		Approval (70.26%)
Kuniharu Nakamura	16,249,683	91,290	527		Approval (99.36%)
Michael H. McGarry	16,199,344	141,600	549		Approval (99.05%)
Mariko Hasegawa	16,293,834	47,420	246		Approval (99.63%)
Takashi Hibino	16,132,843	208,125	527		Approval (98.64%)
3rd Agendum				Note 2	
Mitsuko Kagami	16,307,302	33,946	246		Approval (99.71%)
Yoshimitsu Takahashi	15,863,004	477,955	527		Approval (96.99%)
4th Agendum	15,810,116	509,434	21,933	Note 3	Approval (96.67%)

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.