



May 20, 2026

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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, 2026, to make the following proposal at its 149th Ordinary General Meeting of Shareholders to be held on June 26, 2026 concerning distribution of dividends from surplus (Year-end dividend), with a record date of March 31, 2026.

Details of Dividends

	Amount to be proposed as year-end dividend	Most recent dividend forecast (announced on April 28, 2026)	Year-end dividend paid for the previous fiscal year
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	53.00 yen	53.00 yen	53.00 yen
Total amount of dividend	98,405 million yen	-	103,886 million yen
Effective date	June 29, 2026	-	June 30, 2025
Source of dividends	Retained earnings	-	Retained earnings

(Reference) Details of Dividends for the Fiscal Year

Record date	Dividend per share (yen)		
	Interim period	Year-end	Fiscal year
Dividends for the fiscal year (ended March 31, 2026)	53.00	53.00	106.00
Dividends for the previous fiscal year (ended March 31, 2025)	53.00	53.00	106.00