

Extraordinary Report Regarding General Meeting of Shareholders

June 29, 2026

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 149th Ordinary General Meeting of Shareholders held on June 26, 2026. 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 26, 2026

(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. Kuniharu Nakamura, Mr. Michael H. McGarry, Ms. Mariko Hasegawa, Mr. Takashi Hibino and Ms. Atsuko Oka.

3rd Agendum: Election of One (1) Audit & Supervisory Board Member

Mr. Shunichi Kuryu was elected as an Audit & Supervisory Board Member.

- (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	15,889,083	5,696	320	Note 1	Approval (99.92%)
2nd Agendum				Note 2	
Fumio Akiya	15,388,407	506,047	692		Approval (96.77%)
Yasuhiko Saitoh	15,389,075	481,419	24,651		Approval (96.78%)
Susumu Ueno	15,743,486	150,979	692		Approval (99.01%)
Masahiko Todoroki	15,755,432	139,033	692		Approval (99.08%)
Kuniharu Nakamura	15,824,264	70,202	692		Approval (99.51%)
Michael H. McGarry	15,808,205	86,261	692		Approval (99.41%)
Mariko Hasegawa	15,849,923	44,916	320		Approval (99.67%)
Takashi Hibino	15,709,072	185,392	692		Approval (98.79%)
Atsuko Oka	15,887,300	7,541	320		Approval (99.91%)
3rd Agendum				Note 2	
Shunichi Kuryu	15,885,882	8,619	692		Approval (99.90%)

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.

- (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 Corporations Law. Therefore, in counting the number of votes, we did not include the votes of shareholders at the meeting whose votes were not confirmed.