



June 5, 2026

To Whom It May Concern

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Shin-Etsu Chemical Co., Ltd.
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(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 April 28, 2026, 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: | May 21, 2026 to May 31, 2026
(transaction date) |

For Reference:

1. Contents of Resolution of Board of Directors Meeting Held on April 28, 2026
 - (1) Share Type for Purchases: Common shares of the Company
 - (2) Total Number of Shares to be Purchased: 45,000,000 shares (maximum)
(2.42% of the total shares issued and outstanding, excluding treasury shares)
 - (3) Total Share Purchase Amount: 250 billion Japanese Yen (maximum)
 - (4) Purchase Period: May 21, 2026 to April 27, 2027
2. Current Status (total number of shares repurchased as of May 31, 2026)
 - (1) Total Number of Shares Purchased: 0
 - (2) Total Share Purchase Amount: 0 Japanese Yen