The following statement is an English-language translation of the original Japanese-language document provided for your convenience. In the event there is any discrepancy between the Japanese and English versions, the Japanese version is presumed to be correct.

July 29, 2026

To whom it may concern:

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Shin-Etsu Chemical Co., Ltd.
Yasuhiko Saitoh
Representative Director / President
(Code No. 4063)
Contact:
Toshiyuki Kasahara
Corporate Officer
TEL: +81-3- 6812-2350

Notice Regarding the Acquisition of Own Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

At the meeting of the Board of Directors held on April 28, 2026, Shin-Etsu Chemical Co., Ltd. (the “Company”) resolved to acquire its own shares based on Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165(3) of the Companies Act. The Company hereby announces that it has decided on a specific method to acquire its own shares. This acquisition is being conducted as part of the Fully Committed Share Repurchase (FCSR). For details, please refer to the Company’s press release titled “Notice Regarding the Acquisition of Own Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (Acquisition of Own Shares through Fully Committed Share Repurchase (Japanese ASR))” dated July 24, 2026.

1. Method of acquisition

The Company will commission the purchase through the Tokyo Stock Exchange’s off-auction own share repurchase trading system (ToSTNeT-3) at 8:45AM on July 30, 2026, at the closing price of 5,690 yen per share as of July 29, 2026. This purchase order is valid only at this specified date and time.

2. Details of the acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	34,672,400 shares (1.86% of total shares issued and outstanding, excluding treasury shares)
(3)	Total monetary value of the acquisition	197,285,956,000 Japanese Yen

This document is a press release to publically announce the acquisition of own shares through the off-auction own share repurchase trading system (ToSTNeT-3). It is not intended in any way to solicit investment or serve any similar purposes.

(4)	Date of Acquisition	July 30, 2026
(5)	Announcement of results	The results of the repurchase will be announced following the transaction at 8:45AM.

(Note 1) The number of shares to be acquired will not be changed. However, depending on market conditions, etc., some or all of the acquisition may not be carried out.
(Note 2) The purchase will be made by placing a sell order corresponding to the anticipated number of shares acquired.

(Reference)
Overview of the resolution on acquisition of own shares (announced April 28, 2026)

(1)	Share Type for Purchase:	Common shares of the Company
(2)	Total Number of Shares to be Purchased:	45,000,000 shares (maximum) (2.42% of total shares issued and outstanding, excluding treasury shares)
(3)	Total Share Purchase Amount:	250 billion Japanese Yen (maximum)

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