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.

MEMBERSHIP

September 15, 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 Implementation of 100th Anniversary Commemorative Dividend and Revision to Dividend Forecast

Shin-Etsu Chemical Co., Ltd. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on September 15, 2026, the Company decided to implement a commemorative dividend marking the 100th anniversary of its founding. Accordingly, the Company has revised its dividend forecast for the fiscal year ending March 31, 2027, which was announced on July 24, 2026, as described below.

1. Reason for Revision of Dividend Forecast

The Company will celebrate the 100th anniversary of its founding on September 16, 2026. This milestone is entirely attributable to the understanding and support of our shareholders. In order to express our gratitude to our shareholders and to commemorate this 100-year milestone together, the Company has decided to pay a commemorative dividend of 20 yen per share as part of the interim dividend for the fiscal year ending March 31, 2027.

As a result, the interim dividend per share for the fiscal year ending March 31, 2027 is expected to be 78 yen, consisting of an ordinary dividend of 58 yen and a 100th anniversary commemorative dividend of 20 yen. The total annual dividend per share, including this commemorative dividend, is expected to be 136 yen.

The interim dividend is scheduled to be resolved at the meeting of its Board of Directors scheduled for October 2026.

2. Details of Revision

	Cash dividend per share (in yen)		
	Interim	Year-end	Total Annual
Previous Forecast	58.00	58.00	116.00
Revised Forecast	78.00 (Ordinary Dividend:58.00) (Commemorative Dividend:20.00)	58.00	136.00 (Ordinary Dividend:116.00) (Commemorative Dividend:20.00)
Results for the previous fiscal year ended March 31, 2026	53.00	53.00	106.00

There has been no change from the previous forecast to the year-end dividend forecast for the fiscal year ending March 31, 2027 (58 yen per share).