



September 30, 2026

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo  
Shin-Etsu Chemical Co., Ltd.  
Yasuhiko Saitoh, Representative Director / President  
(Code No. 4063)  
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Announcement of Decision Regarding the Payment Amount for Stock Options  
(Stock Acquisition Rights) for Directors, Corporate Officers, and Employees

Shin-Etsu Chemical Co., Ltd. (the "Company") hereby announces that the payment amount for Stock Options (Stock Acquisition Rights) to its Directors, Corporate Officers, and employees, the issuance of which was resolved by a meeting of the Board of Directors held on September 15, 2026, has been determined as follows.

Payment Amount for Stock Acquisition Rights:

127,400 yen per Stock Acquisition Right (1,274 yen per share)

Monetary remuneration in the amount equivalent to the total amount payable for the Stock Acquisition Rights shall be paid to the holders of the Stock Acquisition Rights, and this monetary remuneration shall be offset against the total amount payable for the allocated Stock Acquisition Rights; in this way the payment of the total payment amount for the Stock Acquisition Rights shall be made.

(Reference Dates)

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| (1) Date of Resolution by the Board of Directors Deciding the Terms of the Issuance/Offering of Stock Acquisition Rights                                                                                                           | September 15, 2026                               |
| (2) Allocation Date of Stock Acquisition Rights                                                                                                                                                                                    | September 30, 2026                               |
| (3) The Number of Stock Acquisition Rights to be Issued                                                                                                                                                                            |                                                  |
| 4 Directors of the Company (excluding outside Directors) will be issued 1,880 Stock Acquisition Rights (the number of shares corresponding to each Stock Acquisition Right shall be 100 shares).                                   |                                                  |
| 13 Corporate Officers of the Company (excluding those who serve concurrently as directors) will be issued 2,275 Stock Acquisition Rights (the number of shares corresponding to each Stock Acquisition Right shall be 100 shares). |                                                  |
| 116 Employees of the Company will be issued 11,555 Stock Acquisition Rights (the number of shares corresponding to each Stock Acquisition Right shall be 100 shares).                                                              |                                                  |
| (4) Period during which Stock Acquisition Rights may be Exercised                                                                                                                                                                  | from October 1, 2028<br>until September 29, 2033 |