November 13, 2026

To Whom It May Concern

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Shin-Etsu Chemical Co., Ltd.
Yasuhiko Saitoh
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(Code No. 4063)
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Notice Concerning Decisions Relating to Repurchase of Shares
(Repurchase of Shares Based on Provisions in the Company's Articles of Incorporation in Accordance with Article 165(2) of the Companies Act)

Shin-Etsu Chemical Co., Ltd. hereby announces that it resolved at a meeting of its Board of Directors held on November 13, 2026 as follows concerning the repurchase of shares, based on Article 156 of the Companies Act, applied pursuant to Article 165(3) of the Companies Act.

1. Reasons for Repurchase of Shares:

   Our basic policy is to expand profitability while exercising fiscal restraint, and to return the fruits of such management efforts to our shareholders in a proper and stable manner.
   Our capital policy is based on careful consideration of return on equity and cost of capital. Shareholder returns are at the core of this and considering the total payout ratio, we have purchased treasury shares flexibly, taking into account share price levels and other circumstances.
   As part of this, we have repurchased 250 billion Japanese Yen of our own shares during the current fiscal year, and today resolved to repurchase an additional 50 billion Japanese Yen of our own shares.

2. Details of Purchase Transaction:

(1)	Share Type for Purchase:	Common shares of the Company
(2)	Total Number of Shares to be Purchased:	10,000,000 shares (maximum) (0.55% of total shares issued and outstanding, excluding treasury shares)
(3)	Total Share Purchase Amount:	50 billion Japanese Yen (maximum)
(4)	Purchase Period:	November 16, 2026 to April 27, 2027

For Reference: Current Status of Treasury Shares (as of September 30, 2026)

Total Number of Shares Issued and Outstanding (Excluding Treasury Shares):	1,815,732,718 shares
Number of Treasury Shares:	169,263,147 shares