



April 24, 2025

Company name: SHIN-ETSU POLYMER Co., Ltd.  
Representative: Toshiaki Deto, Representative Director,  
President and Chief Operating Officer  
(Securities code: 7970; TSE Prime Market)  
Inquiries: Yasushi Shibata, Managing Executive  
Officer, Manager of Business  
Administration Unit and General Affairs  
& Human Resources Department  
(Telephone: +81-3-5288-8400)

## Notice Concerning Change of Representative Directors

Shin-Etsu Polymer Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 24, 2025, to change the Company’s representative directors as described below.

Please note that this matter is scheduled to be determined formally at the Company’s 65th Annual General Meeting of Shareholders to be held on June 24, 2025, and at a meeting of the Board of Directors to be held on the same day.

### 1. Reason for change

Revision of management structure

### 2. Details of change

Name	New Job Titles	Previous Job Titles
Yoshiaki Ono	Director – Chairman Chief Executive Officer	Representative Director – Chairman Chief Executive Officer

### 3. Scheduled date of change

June 24, 2025