



May 22, 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  
(TEL: +81-3-5288-8400)

## Notice Concerning Dividends from Surplus

Shin-Etsu Polymer Co., Ltd. (the “Company”) hereby announces that at the Board of Directors Meeting held today, the Company resolved to submit a proposal to the 65th Annual General Meeting of Shareholders of the Company, to be held on June 24, 2025, concerning the payment of dividends of surplus with a record date of March 31, 2025, as outlined below.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 24, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	¥27	Same as on the left	¥24
Total amount of dividends	¥2,171 million	—	¥1,937 million
Effective date	June 25, 2025	—	June 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

The Company considers the return of profits to shareholders to be one of the most important management priorities. With the objective of increasing corporate value through a strengthening of its corporate foundation and sustainable growth, the basic policy of the Company is to continue paying stable dividends on a medium-term basis in line with business results, while at the same time securing funds for the soundness of financial strength, R&D investment, investments for production facilities, M&A, etc.

As for the year-end dividend for the fiscal year ended March 2025, in comprehensive consideration of the business performance, future business developments, dividend payout ratio, etc., the Company proposes to pay a dividend of ¥27 per share, same with the most recent forecast on April 24, 2025. As a result, the annual dividend will total ¥52 per share, including the interim dividend paid of ¥25 per share, which is ¥6 higher than that for the previous fiscal year.

(Reference) Breakdown of annual dividends

Record date	Dividends per share		
	End of second quarter	Year-end	Total
Current fiscal year (ended March 31, 2025)	¥25	¥27	¥52
Previous fiscal year results (ended March 31, 2024)	¥22	¥24	¥46

END