



October 23, 2025

Company name: SHIN-ETSU POLYMER Co., Ltd.
Representative: Toshiaki Deto, Representative Director, President and Chief Executive Officer
(Securities code: 7970; TSE Prime Market)
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Notice of Regarding Dividend of Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast

SHIN-ETSU POLYMER Co., Ltd. (the “Company”) hereby announces that it has resolved, at the Board of Directors Meeting held today, to distribute dividends of surplus with a record date of September 30, 2025. Furthermore, the Company has revised its year-end dividend forecast for the fiscal year ending March 31, 2026. Details are provided below.

1. Distribution of the Dividend of Surplus (Interim Dividend)

	Determined amount	Most recent dividend forecast (Announced on July 23, 2025)	Interim dividend for fiscal year ended March 31, 2025
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	¥30	¥28	¥25
Total amount of dividends	¥2,417 million	—	¥2,020 million
Effective date	November 26, 2025	—	November 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Distribution of the Revision to the Year-End Dividend Forecast

	Annual dividends per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (Announced on July 23, 2025)	¥28	¥28	¥56
Revised forecast		¥30	¥60
Actual results for the current fiscal year	¥30		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥25	¥27	¥52

3. 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.

Based on the above policy and the current business performance trend and financial conditions etc., we have decided to pay an interim dividend of 30 yen per share, an increase of 2 yen per share from the previous forecast, and a year-end dividend of 30 yen per share, also an increase of 2 yen per share. As a result, the annual dividend forecast per share including the interim dividend is expected to be 60 yen per share, an increase of 8 yen per share from the previous fiscal year.

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