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)
Inquiries: Osamu Kowada, Executive Officer, General Manager of Corporate Planning Department and Accounting & Finance Department, Business Administration Unit
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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 Relating to Article 165-2 of the Companies Act)

SHIN-ETSU POLYMER Co., Ltd. (the "Company") hereby announces that at the Board of Directors Meeting held on October 23, 2025, the Company decided to repurchase of shares based on Article 156 of the Companies Act applied pursuant to Article 165-3 of the Companies Act. Details are provided below.

1. Reasons for Share Repurchase:

   To deliver shares upon exercise of stock options

2. Details of Repurchase:

(1)	Type of shares to be purchase	: Common shares
(2)	Total number of shares to be purchased	: 500,000 shares (maximum) (0.62% of total shares issued and outstanding, excluding treasury shares)
(3)	Total share purchase amount	: 1,000,000,000 yen (maximum)
(4)	Purchase Method	: Market purchases on the Tokyo Stock Exchange
(5)	Purchase Period	: From October 24, 2025 to December 31, 2025

(Reference)

Treasury Shares holding as of September 30, 2025

Number of Shares outstanding (excluding treasury shares):	80,586,091 shares
Number of treasury shares:	2,037,285 shares