November 10, 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
(TEL: +81-3-5288-8406)

Notice Concerning Status of 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. hereby announces that, as to the repurchase of shares, based on the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165-3 of the Companies Act, resolved at the Board of Directors Meeting held on October 23, 2025, the current status of the repurchase (interim status). Details are as follows:

1. Type of shares repurchased : Common shares
2. Total number of shares repurchased : 233,100 shares
3. Total share repurchased amount : 442,584,600 Yen
4. Repurchase period : From October 24, 2025 to October 31, 2025 (Contract basis)
5. Repurchase Method : Market purchases on the Tokyo Stock Exchange

(Reference)

Contents of resolution of Board of Directors meeting held on October 23, 2025

(1) Type of shares to be repurchase : Common shares

(2) Total number of shares to be repurchased : 500,000 shares (maximum)
(0.62% of total shares issued and outstanding, excluding treasury shares)

(3) Total share repurchase amount : 1,000,000,000 yen (maximum)

(4) Repurchase Period : From October 24, 2025 to December 31, 2025