



November 27, 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 Concerning the Status and the Completion 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. (the "Company") hereby announces as bellow, the status of repurchases of shares conducted pursuant to Article 156 of the Companies Act, as applied pursuant to the provision of Article 165-3 thereof.

The Company also announces the completion of repurchase of shares resolved at the Board of Directors Meeting held on October 23, 2025.

1. Type of shares repurchased : Common shares
2. Total number of shares repurchased : 266,900 shares
3. Total share repurchased amount : 502,467,900 Yen
4. Repurchase period : From November 1, 2025 to November 26, 2025 (Contract basis)
5. Repurchase Method : Market purchases on the Tokyo Stock Exchange

(Reference)

1. 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
2. Total number of own shares repurchased in accordance with the above resolution of the Company's Board of Directors (as of November 26, 2025)
 - (1) Total number of shares repurchased : 500,000 shares
 - (2) Total share repurchase amount : 945,052,500 Yen