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June 23, 2026

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 Representative: Toshiaki Deto, Representative Director,
 President and Chief Executive Officer
 (Securities code: 7970; TSE Prime Market)
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Matters Concerning Controlling Shareholders

Shin-Etsu Polymer Co., Ltd. (hereinafter the “Company”) hereby announces that, with regard to Shin-Etsu Chemical Co., Ltd., which is a parent company of the Company, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of March 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
SHIN-ETSU CHEMICAL Co., Ltd.	Parent company	53.5	0.1	53.6	<ul style="list-style-type: none"> • Prime Market of Tokyo Stock Exchange, Inc. • Premier Market of Nagoya Stock Exchange, Inc.

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

Shin-Etsu Chemical Co., Ltd. (hereinafter the “Parent Company”), the Company’s parent company, is a materials manufacturer whose core business consists primarily of materials operations such as PVC (polyvinyl chloride resin), semiconductor silicon, and silicones, and it holds 53.6% of the Company’s voting rights (including 0.1% held indirectly). Within the Parent Company’s corporate group, the Company is engaged in other related businesses such as resin-processed products. The Company processes and molds the Parent Company’s products, such as PVC and silicone raw materials, into value-added products and sells them to customers.

By being part of the Parent Company’s corporate group, the Company is able to obtain technologies related to electronic materials, and it leverages this expertise in its main product for the semiconductor industry, wafer cases, which have been adopted by many customers, including the Parent Company’s corporate group. In this way, while maintaining collaboration with the Parent Company through exchanges of technical information on product development and the sharing of management policies, the Company and the Parent Company each conduct business management as an independent corporate entity, and the Company strives to enhance its corporate value by making use of the various advantages of being a listed company.

With respect to personnel relationships, none of the Company’s officers concurrently serve as officers of the Parent Company.

In its relationship with the Parent Company, the Company maintains autonomy in its business activities, and in transactions with the Parent Company and its group companies, transaction terms are determined based on market prices.

3. Matters concerning transactions with controlling shareholders, etc.

(from April 1, 2025 to March 31, 2026)

Class	Name (Location)	Transaction details	Transaction amount (Million yen)	Account	Year-end balance (Million yen)
Parent company	SHIN-ETSU CHEMICAL Co., Ltd. (Chiyoda-ku, Tokyo)	Purchase of raw materials	3,698	Notes and accounts payable - trade	1,585

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

The Company purchases raw materials from, and sells products to, the Parent Company, however, in these transactions, it has a framework under which transaction terms are set based on market prices.

The Company has established, as a voluntary special committee, the “Advisory Committee for Transactions with Parent Company” (hereinafter the “Committee”). The purpose of the Committee is to ensure the fairness of important transactions and acts with the Parent Company and its group companies and thereby protect the interests of general shareholders. To this end, the Committee regularly deliberates on important transactions and acts in light of this purpose and submits its recommendations to the Board of Directors. Specifically, the Committee focuses its review on major purchase transactions for primary raw materials with large transaction amounts involving the Parent Company’s group and on major sales transactions for the Company’s principal products for the semiconductor industry.

Members of the Committee must be persons who are objectively and substantively independent from the Parent Company so as to enable fair and neutral judgment. Currently, the Committee is composed of four members: two independent outside directors and two independent outside corporate auditors.

In Fiscal year ending March 31, 2026, the Committee met five times, and all members attended 100% of the meetings and engaged in deliberations.

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