September 10, 2026

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 Finalization of the Exercise Price for Stock Options (Stock Acquisition Rights) for Directors

With regard to the stock options (stock acquisition rights) to be allotted to the Company's Directors based on the resolution of the Company's Board of Directors' meeting held on August 26, 2026, the Company hereby announces that the following items, which had been previously undetermined, were finalized today.

1. Amount of assets to be contributed upon exercise of the stock acquisition rights for subscription

   Per stock acquisition right: 232,000 yen
   (Per share: 2,320 yen)

2. Paid-in amount for stock acquisition rights for subscription

   Per stock acquisition right: 28,300 yen
   (Per share: 283 yen)

(Reference Dates)

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| (1) | Date of resolution by the board of directors deciding the terms of the issuance/offering of stock acquisition rights | August 26, 2026 |
| (2) | Allotment date of stock acquisition rights | September 10, 2026 |
| (3) | Period during which the stock acquisition rights may be exercised | From September 11, 2028<br>To March 31, 2032 |