



May 17, 2024

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo  
Shin-Etsu Chemical Co., Ltd.  
Yasuhiko Saitoh  
Representative Director / President  
(Code No. 4063)  
Contact:  
Toshiyuki Kasahara  
Corporate Officer, General Manager  
Finance and Accounting Department  
TEL: +81-3-6812-2350

## Notice Concerning Distribution of Dividends from Surplus

Shin-Etsu Chemical Co., Ltd. hereby announces that it decided, at the meeting of its Board of Directors held on May 17, 2024, to make the following proposal at its 147th Ordinary General Meeting of Shareholders to be held on June 27, 2024 concerning distribution of dividends from surplus (Year-end dividend), with a record date of March 31, 2024.

### Details of Dividends

	Amount to be proposed as year-end dividend	Most recent dividend forecast (announced on April 25, 2024)	Year-end dividend paid for the previous fiscal year
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	50.00 yen	50.00 yen	275.00 yen
Total amount of dividend	99,802 million yen	-	110,965 million yen
Effective date	June 28, 2024	-	June 30, 2023
Source of dividends	Retained earnings	-	Retained earnings

(Note) The Company enacted a five-for-one stock split of its common stock with an effective date of April 1, 2023. The above “Year-end dividend per share for the previous fiscal year” represents the actual amount prior to the stock split.

### (Reference) Details of Dividends for the Fiscal Year

Record date	Dividend per share (yen)		
	Interim period	Year-end	Fiscal year
Dividends for the fiscal year (ended March 31, 2024)	50.00	50.00	100.00
Dividends for the previous fiscal year (ended March 31, 2023)	225.00	275.00	500.00

(Note) The Company enacted a five-for-one stock split of its common stock with an effective date of April 1, 2023. The above “Dividend per share for the previous fiscal year” represents the actual amount prior to the stock split, and the annual dividend for the previous fiscal year reflecting the stock split would be ¥100 per share.