



April 26, 2023

To Whom It May Concern

1-1-3 Otemachi, Chiyoda-ku, Tokyo  
Shin-Etsu Polymer Co., Ltd.  
Yoshiaki Ono, President  
Chief Executive Officer  
(Code No. 7970)  
Contact:  
Yasushi Shibata  
Managing Executive Officer  
General Manager of Administrative  
Unit & Human Resources Department  
TEL: +81-3-5288-8405

**Notice on Formulation of Shin-Etsu Polymer Medium-Term Management Plan,  
“Shin-Etsu Polymer Global & Growth 2027”**

Shin-Etsu Polymer Co., Ltd. (the “Company”) has formulated the Shin-Etsu Polymer Group (the “Group”) medium-term management plan, “Shin-Etsu Polymer Global & Growth 2027”, which will end in the fiscal year 2027 (fiscal year ending March 31, 2028).

Under the plan, the Group will strive to respond appropriately to sweeping changes in the business environment, further strengthen the trust it enjoys with all stakeholders, and achieve the corporate mission statement of the Group, “Contribute to the development of society and industry through technologies and products; A company that continues to grow with society.”

The Company will provide detailed explanations of "Shin-Etsu Polymer Global & Growth 2027" and our thoughts in the financial results briefing to be held on May 10, 2023. Please join us.

(Date and time) From 15:00 on May 10, 2023

(Holding format) Venue only

At the same time as holding the briefing, the Company plans to publish materials related to the medium-term management plan, and will post them on its website after the session. Please refer to it as well.

(Our website) <https://www.shinpoly.co.jp/en/ir.html>