



May 17, 2023

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Shin-Etsu Chemical Co., Ltd.
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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, 2023, to make the following proposal at its 146th Ordinary General Meeting of Shareholders to be held on June 29, 2023 concerning distribution of dividends from surplus, with a record date of March 31, 2023.

Details of Dividends

	Amount to be proposed as year-end dividend	Most recent dividend forecast (announced on April 27, 2023)	Year-end dividend paid for the previous fiscal year
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	275.00 yen	275.00 yen	250.00 yen
Total amount of dividend	110,965 million yen	-	103,861 million yen
Effective date	June 30, 2023	-	June 30, 2022
Source of dividends	Retained earnings	-	Retained earnings

On April 1, 2023, we conducted a 5-for-1 stock split of our common stock. However, the dividend record date for the above year-end dividend will be March 31, 2023. Therefore, dividends will be distributed based on the number of shares before the split (March 31, 2023).

(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, 2023)	225.00	275.00	500.00
Dividends for the previous fiscal year (ended March 31, 2022)	150.00	250.00	400.00