



September 11, 2025

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 27, 2025, 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: 189,700 yen  
(Per share: 1,897 yen)

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

Per stock acquisition right: 25,700 yen  
(Per share: 257 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 27, 2025                              |
| (2) Allotment date of stock acquisition rights   | September 11, 2025                           |
| (3) Period during which the stock acquisition rights may be exercised  | From September 12, 2027<br>To March 31, 2031 |