

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



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)
Inquiries:	Yasushi Shibata, Senior Managing Executive Officer, Executive Manager of Business Administration Unit and General Affairs & Human Resources Department TEL: +81-3-5288-8400

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)

(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 To March 31, 2031