September 25, 2026

To whom it may concern

Company name: SHIN-ETSU POLYMER Co., Ltd.
Representative: Toshiaki Deto, Representative Director, President and Chief Executive Officer
(Securities code: 7970; TSE Prime Market)
Inquiries: Osamu Kowada, Director, Managing Executive Officer
(TEL: +81-3-5288-8404)

# Notice of Acquisition of Shares of PRESTIGE DYNAMICS INDUSTRIES Sdn. Bhd. by Consolidated Subsidiary (Conversion to Sub-subsidiary)

SHIN-ETSU POLYMER Co., Ltd. hereby announces that its Board of Directors resolved at a meeting held today that its consolidated subsidiary, SHIN-ETSU POLYMER SINGAPORE Pte. Ltd., would acquire all of the shares of PRESTIGE DYNAMICS INDUSTRIES Sdn. Bhd. (hereinafter, “PDI”), as described below.

The acquisition of shares does not fall under the timely disclosure criteria of the Tokyo Stock Exchange; accordingly, certain disclosure items and details have been omitted.

1. Reason for the share acquisition

Under its Medium-term Management Plan, “Shin-Etsu Polymer Global & Growth 2029,” the Shin-Etsu Polymer Group is promoting the allocation of management resources to, and mergers and acquisitions in, areas where synergies with the Group are expected.

PDI is based in Malaysia and manufactures and sells precision plastic products, molds, jigs and fixtures, and other products, supplying them to a wide range of industries, including the automotive, electronics, power tool, and medical-related industries.

The Shin-Etsu Polymer Group determined that combining PDI’s design and manufacturing technologies for molds, jigs and fixtures with the Group’s resin processing technologies and sales network would help strengthen product development capabilities and responsiveness to customers, further improve cost competitiveness, and strengthen the Group’s overseas production structure.

Through this acquisition, the Shin-Etsu Polymer Group will continue to enhance the corporate value of the Group as a whole.

2. Overview of the consolidated subsidiary acquiring the shares

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|---|---|
| (1) Company name | SHIN-ETSU POLYMER SINGAPORE Pte. Ltd. |
| (2) Location | 4 Shenton Way, #10-02 SGX Centre 2, 068807 Singapore |
| (3) Representative | Managing Director, Masaru Takeda |

| | | |
|---|---|---|
| (4) | Business description | Sales of Electronic Devices products and Precision Molding products |
| (5) | Capital | SGD 9,194,664 |
| (6) | Establishment | August 1, 2005 |
| (7) | Major shareholders and ownership ratio | Shin-Etsu Polymer Co., Ltd. ：100% |

3. Overview of the Sub-subsidiary company (PDI) to be acquired

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|---|---|---|---|
| (1) | Company name | PRESTIGE DYNAMICS INDUSTRIES Sdn. Bhd. | |
| (2) | Location | Plot 518, Jalan Nagasari 1, Taman Nagasari,13600 Perai, Penang, MALAYSIA. | |
| (3) | Representative | Managing Director, Tan Ying Yi | |
| (4) | Business description | Manufacture and sale of precision plastic products<br>Manufacture and sale of molds, jigs and fixtures | |
| (5) | Capital | MYR 2,000,000 | |
| (6) | Establishment | May 25, 1990 | |
| (7) | Major shareholders and ownership ratios | Tan Ying Yi 40%, Tan Ying Long 40%, Chan Phuey Sam 20% | |
| (8) | Relationship with the listed company | Capital relationship | Not applicable |
| | | Personnel relationship | Not applicable |
| | | Business relationship | Not applicable |

Note: The company's operating results and financial position will not be disclosed due to confidentiality obligations under the share transfer agreement.

4. Overview of the share seller

| | | |
|---|---|---|
| (1) | Names | Tan Ying Yi, Tan Ying Long, and Chan Phuey Sam |
| (2) | Relationship with the listed company | There are no capital, personnel, or business relationships to disclose. |

5. Number of shares to be acquired, acquisition price, and status of shares held before and after the acquisition

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|---|---|---|
| (1) | Shares held before the acquisition | 0 shares (Voting rights ratio： —%) |
| (2) | Shares to be acquired | 2,000,000 shares |
| (3) | Shares held after the acquisition | 2,000,000 shares (Voting rights ratio：100%) |

Note: The acquisition price will not be disclosed due to confidentiality obligations under the share transfer agreement.

6. Schedule

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|---|---|---|
| (1) | Date of Board Resolution | September 25, 2026 |
| (2) | Date of execution of the share transfer agreement | October 1, 2026 (scheduled) |
| (3) | Date of completion of the share transfer | December 31, 2026 (scheduled) |

7. Future outlook

The impact of this matter on the consolidated financial results for the fiscal year ending March 31, 2027, is expected to be minor. If any matters requiring disclosure arise in the future, the Company will promptly announce them.

End