

Ad hoc notice

Public disclosure of inside information within the meaning of Article 7 of the Market Abuse Regulation (EU) 596/2014

Samsung SDI Co., Ltd. (the **Issuer**)

Global depositary shares bearing ISIN US7960542030 (the **GDSs**)

**Issuer announces Record Date and Payment Date for Eligible GDS Holders**

Date: 16 May 2025

On 16 May 2025, Citibank, N.A., the Depositary of the Issuer's restricted Global Depositary Receipt program, determined the record date for eligible GDS holders and the payment date for the Cash-out (as defined below) to be 27 May 2025 (the **Record Date**) and 30 May 2025 (the **Payment Date**), respectively.

The net entitlement to be paid to eligible GDS holders in connection with the Cash-out will be US\$0.82761 per GDS.

Background:

On 14 March 2025, the Issuer had announced (a) its resolution on a capital increase by way of an offering with transferable pre-emptive subscription rights (the **Share Rights**); (b) that it was not feasible to make the Share Rights available to eligible holders of GDSs, (c) that certain of the cash proceeds in connection with the capital increase would be paid to the eligible GDS holders (the **Cash-out**), (d) that only those GDS holders who will be holding GDSs as of the to-be announced record date would receive the Cash-out pro rata to their holdings on the to-be announced payment date and (e) that no action would be required by the qualifying GDS holders in connection with the distribution of the Cash-out.

The Issuer had notified the market of the tentative share rights offer timetable by way of an ad hoc notice dated 24 March 2025. By way of the present notice, the Issuer now publishes the final, determined Record Date and Payment Date.

For further information:

**Samsung SDI Co., Ltd.**

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*This release relates to the disclosure of information that qualified or may have qualified as inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 (MAR) encompassing information relating to the Issuer. For the purposes of MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055, this release is made by the following Professionals of Samsung SDI Co., Ltd.: Ilwoong Kang, Hanyoung Oh, Sun-Jae Lee and Yongdoo Shin.*