

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 depository shares bearing ISIN US7960542030 (the **GDSs**)

Issuer announces Amendments to the Share Rights Offer Timetable

Date: 24 March 2025

On 24 March 2025, the board of directors of the Issuer resolved, among others, to amend the expected timetable of the capital increase by bringing forward the relevant dates.

Pursuant to the revised timetable, the final subscription price of the capital increase is expected to be announced on 19 May 2025, and the record date for the eligible GDS holders and the payment date for the Cash-out (as defined below) is expected to be announced on or about 15 May 2025, instead of 3 June 2025 as previously indicated. The exact dates of the record date for the eligible GDS holders and the payment date for the Cash-out are not determined yet but will be brought forward accordingly.

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.

For further information:

Samsung SDI Co., Ltd.

Finance Group – Ilwoong Kang (ilwoong.kang@samsung.com)

Investor Relations Group – Hanyoung Oh (hy23.oh@samsung.com), Sun-Jae Lee (sj17.lee@samsung.com), and Yongdoo Shin (ydoo.shin@samsung.com)

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.