

Corporate Data

Shin-Etsu Chemical Co., Ltd.

DATE OF ESTABLISHMENT: SEPTEMBER 16, 1926

CAPITAL: ¥110,247 MILLION (US\$889 MILLION) *(as of March 31, 2001)*

NUMBER OF EMPLOYEES: 19,398 *(including 60 consolidated subsidiaries)*

NUMBER OF SHARES ISSUED: 422,542,358 SHARES *(as of March 31, 2001)*

NUMBER OF SHAREHOLDERS: 16,485 *(as of March 31, 2001)*

STOCK LISTINGS: TOKYO, OSAKA, NAGOYA

TRANSFER AGENT: MITUBISHI TRUST & BANKING CORP.

SHIN-ETSU CHEMICAL CO., LTD.

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