

# Investor Information

As of March 31, 2005

## Shin-Etsu Chemical Co., Ltd.

Head Office: 6-1, Ohtemachi 2-chome,  
Chiyoda-ku, Tokyo 100-0004, Japan

### Date of Establishment:

September 16, 1926

### Capital:

¥117,513 million

### Number of Employees:

18,151 (including 67 consolidated subsidiaries)

### Number of Shares Authorized:

1,720,000,000 (as of June 29, 2005)

### Number of Shares Issued:

430,118,735

### Number of Shareholders:

48,519

### Fiscal Year-End:

March 31

### Shareholders' Meeting:

June

### Stock Listings:

Tokyo, Osaka, Nagoya (Ticker Code: 4063)

### Transfer Agent:

The Mitsubishi Trust and Banking Corporation

### Auditor:

Chuo Aoyama PricewaterhouseCoopers

Please visit our website:



<http://www.shinetsu.co.jp> (English, Japanese and Chinese)

### Major Shareholders:

Name	Number of Shares (Thousands)	Percentage of Total Equity (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	42,012	9.8
Japan Trustee Services Bank Ltd. (Trust account)	37,941	8.8
Nippon Life Insurance Company	22,762	5.3
Shinsei Bank, Limited	14,813	3.4
The Hachijuni Bank, Ltd.	11,790	2.7
State Street Bank and Trust Company 505103	11,753	2.7
Meiji Yasuda Life Insurance Company	11,529	2.7
NIPPONKOA Insurance Co., Ltd.	10,077	2.3
The Bank of Tokyo-Mitsubishi, Ltd.	7,095	1.6
Fukoku Mutual Life Insurance Company	5,877	1.4

### Information:

Public Relations Department  
6-1, Ohtemachi 2-chome, Chiyoda-ku, Tokyo 100-0004, Japan  
Phone: +81-3-3246-5091  
Fax: +81-3-3246-5096  
e-mail: [sec-pr@shinetsu.jp](mailto:sec-pr@shinetsu.jp)

### Common Stock Price Range:

