



May 20, 2010

Shin-Etsu Chemical Co., Ltd.
6-1 Ohtemachi 2-chome
Chiyoda-ku, Tokyo
Chihiro Kanagawa
Representative Director/President
(Code No. 4063)

Contact:
Ken Nakamura
Director/General Manager,
Public Relations Dept.
TEL: (03) 3246-5091

Notice Regarding Changes on the Board of Directors

Shin-Etsu Chemical Co., Ltd., at the meeting of its board of directors held on May 20, 2010, has decided to make some changes with regard to the members of its board of directors, and we hereby notify you of the details of these changes:

It is scheduled that these changes regarding the board of directors will be formally decided at the meeting of the board of directors that follows Shin-Etsu Chemical's annual stockholders' meeting on June 29, 2010.

1. New Director:

Director Hiroshi Komiyama (former president of The University of Tokyo, presently Special Adviser to Shin-Etsu Chemical)

Note: Hiroshi Komiyama is a candidate for an External Director as defined in Item 15, Article 2 of the Corporations Law.

2. Retirement of Director:

Director Atsushi Nakamura (presently General Manager, Organic Chemicals Division)

3. Board Members, Candidates for Promotion:

Representative Director/Executive Vice President Yasuhiko Saitoh (presently Representative Director/Executive Senior Managing Director)

Managing Director Toshinobu Ishihara (presently Director)

Managing Director Masahiko Todoroki (presently Director)

Managing Director Toshiya Akimoto (presently Director)