



May 20, 2016

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

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### **Notice Regarding Change on the Board of Directors**

Shin-Etsu Chemical Co., Ltd., at the meeting of its board of directors held on May 20, 2016, has decided to make some changes with regard to the members of its board of directors (effective as of June 29, 2016), and we hereby notify you of the details of these changes.

These changes are scheduled to be formally decided at Shin-Etsu Chemical's annual Shareholders' Meeting on June 29, 2016 and the meeting of its board of directors that follows:

#### **1. New Candidates for Director**

Director: Yoshimitsu Takahashi

Director: Kai Yasuoka

#### **2. Retirement of Directors**

Managing Director Kiichi Habata  
Scheduled to assume the position of Counselor

Director Masashi Kaneko

3. **Candidates for Promotion**

Senior Managing Director: Susumu Ueno  
(presently Managing Director, General Manager of Silicone Division)

Managing Director: Masaki Miyajima  
(presently Director, General Manager of PVC Division)