



May 16, 2014

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

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Notice Regarding Changes on the Board of Directors

Shin-Etsu Chemical Co., Ltd., at the meeting of its Board of Directors held on May 16, 2014, 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:

These changes regarding the Board of Directors are scheduled to be formally decided at the 137th Ordinary General Meeting of Shareholders on June 27, 2014.

1. New Candidates for Director

Director Kenji Ikegami (presently General Manager of the Personnel & Labor Relations Dept.)

Director Toshio Shiobara (presently Deputy General Manager of Electronics Materials Div. and General Manager of Organic Electronics Materials Dept., the above mentioned Div.)

2. The scheduled date of assumption

June 27, 2014 (Upon the close of the 137th Ordinary General Meeting of Shareholders)