

# Investor Information As of March 31, 2012

## 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:

¥119,419 million

### Number of Employees:

16,167 (including 77 consolidated subsidiaries)

### Number of Shares Authorized:

1,720,000,000

### Number of Shares Issued:

432,106,693

### Number of Stockholders:

67,762

### Fiscal Year-End:

March 31

### Stockholders' Meeting:

June

### Stock Listings:

Tokyo, Osaka, Nagoya (Ticker Code: 4063)

### Transfer Agent:

Mitsubishi UFJ Trust and Banking Corporation

### Auditor:

Ernst & Young ShinNihon

### Please visit our website:

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



### Major Stockholders:

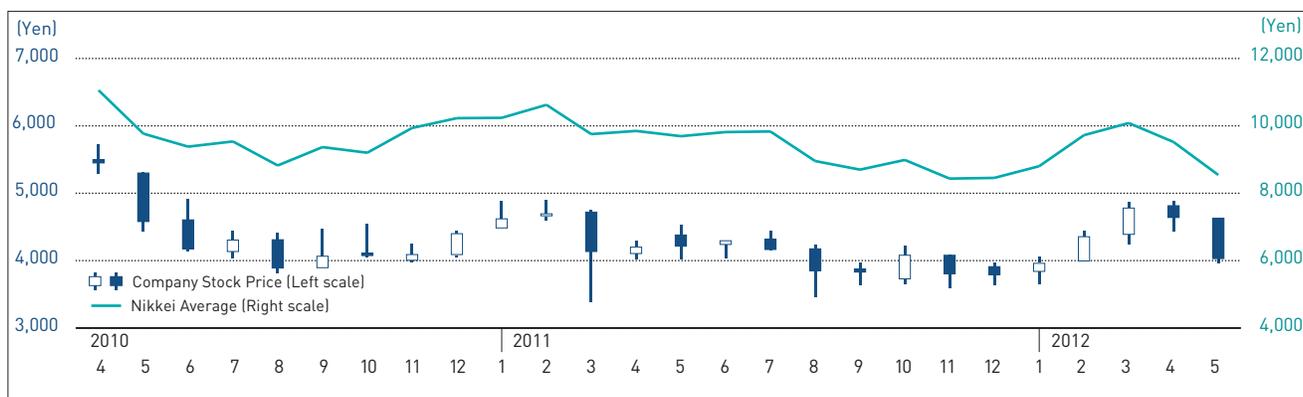
Name	Number of Shares (Thousands)	Percentage of Total Equity (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	33,953	8.0
Japan Trustee Services Bank, Ltd. (Trust account)	32,403	7.6
Nippon Life Insurance Company	24,370	5.7
The Hachijuni Bank, Ltd.	11,790	2.8
Japan Trustee Services Bank, Ltd. (Trust account 4)	11,696	2.8
Meiji Yasuda Life Insurance Company	10,962	2.6
SSBT 0D05 OMNIBUS ACCOUNT-TREATY CLIENTS	9,249	2.2
STATE STREET BANK AND TRUST COMPANY 505225	6,411	1.5
MELLON BANK, N.A. AS AGENT FOR ITS CLIENT	6,309	1.5
MELLON OMNIBUS US PENSION	6,309	1.5
NIPPONKOA Insurance Co., Ltd.	5,777	1.4

Note: Shin-Etsu holds 7,512,807 shares of treasury stock, but is excluded from the above list of major stockholders. Stockholding percentages are calculated excluding treasury stock.

### Information:

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### Common Stock Price



### Trading Volume

