



May 21, 2019

6-1, Ohtemachi 2-chome, Chiyoda-ku, Tokyo
Shin-Etsu Chemical Co., Ltd.
Yasuhiko Saitoh, Representative Director / President
(Code No. 4063)
Contact:
Toshiyuki Kasahara
Director, General Manager
Finance & Accounting Department
TEL: +81-3-3246-5051

Notice Concerning Distribution of Dividends from Surplus

Shin-Etsu Chemical Co., Ltd. (the “Company”) hereby announces that it decided, at the meeting of its Board of Directors held on May 21, 2019, to make the following proposal at its 142nd Ordinary General Meeting of Shareholders to be held on June 27, 2019 concerning distribution of dividends from surplus, with a record date of March 31, 2019.

1. Details of Dividends

	Amount to be proposed as year-end dividend	Most recent dividend forecast (announced on April 26, 2019)	Year-end dividend paid for the previous fiscal year
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	100.00 yen	100.00 yen	75.00 yen
Total amount of dividend	41,680 million yen	-	31,992 million yen
Effective date	June 28, 2019	-	June 29, 2018
Source of dividends	Retained earnings	-	Retained earnings

2. Basis of the dividend amount

Taking a long-term perspective, the Company will focus on expanding company earnings and strengthening the make-up of the Group’s structure as well as on sharing the results of such successful management efforts. It is our basic policy to distribute dividends so as to appropriately reward all of our shareholders.

In line with our basic profit-sharing policy, the year-end dividend is scheduled to be ¥100 per share, the same amount as the interim dividend of ¥100 per share. Accordingly, the total annual dividend per share for the fiscal year ended March 31, 2019 will be an increase of ¥60 over the annual dividend of the previous fiscal year (¥140) to become ¥200 per share.

(Reference) Details of Dividends for the Fiscal Year

Record date	Dividend per share (yen)		
	Interim period	Year-end	Fiscal year
Dividends for the fiscal year (ended March 31, 2019)	100.00	100.00	200.00
Dividends for the previous fiscal year (ended March 31, 2018)	65.00	75.00	140.00