



May 21, 2019

Shin-Etsu Chemical Co., Ltd.
6-1, Otemachi 2-chome
Chiyoda-ku, Tokyo
Yasuhiko Saitoh
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 21, 2019, has decided to make some changes with regard to the members of its board of directors (effective as of June 27, 2019), 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 27, 2019 and the meeting of its board of directors that follows:

1. **Candidates for Promotion**

Managing Director: Kenji Ikegami
(presently Director, In charge of General Affairs, Personnel & Labor Relations and Purchasing)

2. **New Candidate for Audit & Supervisory Board Member**

Full Time Audit & Supervisory Board Member: Hidenori Onezawa
(presently Director, In charge of Business Auditing)

3. **Retirement of Audit & Supervisory Board Member**

Counselor: Osamu Okada
(presently Full Time Audit & Supervisory Board Member)