



April 28, 2021

To Whom It May Concern

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

For inquiries, contact:
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Notice Regarding Changes on the Board of Directors & Auditors

Shin-Etsu Chemical Co., Ltd., at the meeting of its board of directors held on April 28, 2021, has decided to make a change with regard to the members of its board of directors & auditors (effective as of June 29, 2021), and we hereby notify you of the details of the change.

New position (Former position)

Director, Senior Managing Corporate Officer (Senior Managing Director)	Susumu Ueno
Director, Senior Managing Corporate Officer (Senior Managing Director)	Masahiko Todoroki
Managing Corporate Officer (Managing Director)	Toshiya Akimoto
Managing Corporate Officer (Managing Director)	Fumio Arai
Managing Corporate Officer (Managing Director)	Yukihiro Matsui
Managing Corporate Officer (Managing Director)	Masaki Miyajima
Managing Corporate Officer (Managing Director)	Kenji Ikegami
Corporate Officer (Director)	Toshiyuki Kasahara
Corporate Officer (Director)	Kazumasa Maruyama
Corporate Officer (Director)	Toshio Shiobara
Corporate Officer (Director)	Yoshimitsu Takahashi
Corporate Officer (Director)	Kai Yasuoka
Outside Audit & Supervisory Board Member	Mitsuko Kagami
Retirement (Outside Audit & Supervisory Board Member)	Taku Fukui