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To Whom It May Concern

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Shin-Etsu Chemical Co., Ltd.
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Shin-Etsu's Approach and Policy concerning Reduction of Trading Unit of Shares

a. Approach to reduction of trading unit of shares

Shin-Etsu Chemical Co., Ltd. (the "Company") recognizes that a reduction of the trading unit of shares is one of the effective measures to foster a climate that encourages investors to participate in the stock market.

b. Policy concerning reduction of trading unit of shares

The Company is not considering implementation of further reduction of trading units at this time, but we will continue to consider the necessity, timing, etc. of possible further reduction of the trading unit by taking into account the stock price level, market requirements and other factors in a comprehensive manner.