



April 28, 2026

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

Shin-Etsu Chemical Co., Ltd.

Yasuhiko Saitoh

Representative Director / President

(Code No. 4063)

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Corporate Officer

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### Notice of Changes of Outside Director and Outside Audit & Supervisory Board Member

Please be informed that, at the Board of Directors meeting held today, it was resolved to nominate the following candidate for a new Outside Director and the following candidate for a new Outside Audit & Supervisory Board Member to be proposed at the 149th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026.

#### 1. Name and brief personal history of new candidate for Outside Director

Name (Date of birth)	Brief personal history
Atsuko Oka (October 18, 1963) <u>Female</u>	Apr., 1988    Joined NIPPON TELEGRAPH AND TELEPHONE CORPORATION (currently "NTT, Inc.")
	June, 2019    Member of the Board, Head of Technology Planning of the company
	June, 2022    Executive Vice President, Head of Research and Development Planning of the company
	June, 2023    Representative Member of the Board, President and CEO of NTT TechnoCross Corporation (to date)

\*1 Atsuko Oka satisfies the requirements for an Independent Officer as stipulated in the relevant rules and regulations of the Tokyo Stock Exchange, Inc. She will be reported to the Exchange as an Independent Officer.

\*2 Atsuko Oka is registered as Atsuko Sumi in Japan's Family Register System.

#### 2. Retiring Director

Outside Director, Hiroshi Komiyama

He will retire from the Director position at the conclusion of the 149th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026.

3. Name and brief personal history of new candidate for Outside Audit & Supervisory Board Member

Name (Date of birth)	Brief personal history
<p>Shunichi Kuryu (December 6, 1958) <u>Male</u></p>	<p>Apr., 1981    Joined National Police Agency  Jan., 2014    Director-General of Criminal Affairs Bureau, National Police Agency  Aug., 2016    Deputy Commissioner General, National Police Agency  Jan., 2018    Commissioner General, National Police Agency  Oct., 2021    Deputy Chief Cabinet Secretary</p>

\* Shunichi Kuryu satisfies the requirements for an Independent Officer as stipulated in the relevant rules and regulations of the Tokyo Stock Exchange, Inc. He will be reported to the Exchange as an Independent Officer.

4. Retiring Audit & Supervisory Board Member

Outside Audit & Supervisory Board Member, Yoshihito Kosaka

He will retire from the Audit & Supervisory Board Member position at the conclusion of the 149th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026.