



May 21, 2015

Shin-Etsu Chemical Co., Ltd.
6-1 Otemachi 2-chome
Chiyoda-ku, Tokyo
Shunzo Mori
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, 2015, has decided to make some changes with regard to the members of its board of directors (effective as of June 26, 2015), 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 shareholder's meeting on June 26 2015, the meeting of its board of directors and the meeting of its audit & supervisory board that follow.

1. Retirement of Director:

Director Ken Nakamura (presently General Manager, Office of the President and Public Relations Department)

Scheduled to assume the position of Counselor

Director Hiroaki Okamoto (presently General Manager, Development & Investigation Department)

Scheduled to assume the position of Full-Time Audit & Supervisory Board Member

2. Candidate for Promotion:
Managing Director Susumu Ueno (presently Director, General Manager of Silicone Division)

3. New Candidate for Audit & Supervisory Board Member:
Full Time Audit & Supervisory Board Member Hiroaki Okamoto (presently Director, General Manager of Development & Investigation Department)

4. Retirement of Audit & Supervisory Board Member:
Audit & Supervisory Board Member Masahiko Watase
Scheduled to assume the position of Counselor