



May 16, 2017

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

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### **Notice Regarding Changes on the Board of Directors**

Shin-Etsu Chemical Co., Ltd., at the meeting of its board of directors held on May 16, 2017, has decided to make some changes with regard to the members of its board of directors (effective as of June 29, 2017), 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 29, 2017 and the meeting of its board of directors that follows:

1. **Retirement of a Director**

Managing Director in charge of International Business and Purchasing Koji Takasugi  
Scheduled to assume the position of Counselor

2. **Candidate for Promotion**

Senior Managing Director: Masahiko Todoroki  
(presently Managing Director, General Manager of Planning & Administration  
Dept., Semiconductor Materials Division)