



May 19, 2020

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

Shin-Etsu Chemical Co., Ltd., at the meeting of its board of directors held on May 19, 2020, has decided to make a change with regard to the members of its board of directors (effective as of June 26, 2020), and we hereby notify you of the details of the change.

Retirement of a Director

Senior Managing Director in charge of New Functional Materials, Special Functional Products
Toshinobu Ishihara
Scheduled to assume the position of Counselor