



January 27, 2022

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Shin-Etsu Chemical Co., Ltd.
Yasuhiko Saitoh, Representative Director / President
(Code No. 4063)
Contact:
Kenji Ikegami
Managing Corporate Officer
TEL: +81-3-6812-2320

Notice of Change of Members of Officers' Remuneration Committee

Please be informed that, at the Board of Directors meeting held today, it was resolved to change the members of the Officers' Remuneration Committee, an advisory body to the Board of Directors, as follows.

1. Purpose of change of members of Committee

The purpose of this change is to further enhance corporate governance by causing the majority of the members of the Officers' Remuneration Committee to be outside directors.

2. Committee members after change

Frank Peter Popoff, Chair, Outside Director
Yasuhiko Saitoh, Committee member, Representative Director - President
Shunzo Mori, Committee member, Director-Adviser
Toshihiko Fukui, Committee member, Outside Director
Hiroshi Komiyama, Committee member, Outside Director

3. Effective date of change

February 1, 2022