



April 27, 2022

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Shin-Etsu Chemical Co., Ltd.

Yasuhiko Saitoh
Representative Director / President
(Code No. 4063)

Contact:

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Notice of Change of Director (Outside Director)

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 to be proposed at the 145th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2022.

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

Name (Date of birth)	Brief personal history
Michael H. McGarry (March 7, 1958)	September 2015 Director, President and Chief Executive Officer, PPG Industries, Inc. September 2016 Director, Chairman and Chief Executive Officer, PPG Industries, Inc. (to date)

* Michael H. McGarry satisfies the requirements for an Independent Director as stipulated in the relevant rules and regulations of the Tokyo Stock Exchange, Inc. and will be reported to the Exchange as an Independent Director.

2. Retiring Director

Outside Director, Frank Peter Popoff

He will retire from the Director position at the conclusion of the 145th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2022.