



April 27, 2023

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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Corporate Officer

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### Notice of Changes of Outside Director and Outside Audit & Supervisory Board Member

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 and the following candidate for a new Outside Audit & Supervisory Board Member to be proposed at the 146th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023.

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

Name (Date of birth)	Brief personal history
Mariko Hasegawa (July 18, 1952) <b>Female</b>	Apr., 1983 Research assistant, the Department of Biological Sciences, Faculty of Science, The University of Tokyo Jan., 2006 Professor at the Hayama Center for Advanced Studies of National University Corporation, the Graduate University for Advanced Studies (SOKENDAI) Mar., 2007 Committee member of the National Public Safety Commission Apr., 2014 Executive Director/Vice President of SOKENDAI Apr., 2017 President of SOKENDAI Apr., 2023 President of Independent Administrative Agency, the Japan Arts Council (to date)

\* Mariko Hasegawa satisfies the requirements for an Independent Officer as stipulated in the relevant rules and regulations of the Tokyo Stock Exchange, Inc. She will be reported to the Exchange as an Independent Officer.

## 2. Retiring Director

Outside Director, Tsuyoshi Miyazaki

He will retire from the Director position at the conclusion of the 146th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023.

## 3. Name and brief personal history of new candidate for Outside Audit & Supervisory Board Member

Name (Date of birth)	Brief personal history
Hiroko Kaneko (March 28, 1958) <u>Female</u>	Oct., 1989 Joined Ota Showa Audit Corporation (currently "Ernst & Young ShinNihon LLC") Feb., 1993 Registered as a Certified Public Accountant May, 2007 Partner of ShinNihon LLC (currently "Ernst & Young ShinNihon LLC") July, 2010 Senior Partner of the above audit corporation Oct., 2017 Retired from the above audit corporation Apr., 2018 Professor, the Graduate School of Accountancy, Faculty of Commerce, Waseda University Feb., 2021 Member of the Business Accounting Council, Financial Services Agency (to date) Apr., 2021 Outside Director/Audit & Supervisory Committee Member of Mitsubishi HC Capital Inc. (to date) Mar., 2022 Outside Director of The Yokohama Rubber Co., Ltd. (to date) June, 2022 Outside Director/Audit & Supervisory Committee Member of Kanagawa Chuo Kotsu Co., Ltd. (to date)

\* Hiroko Kaneko satisfies the requirements for an Independent Officer as stipulated in the relevant rules and regulations of the Tokyo Stock Exchange, Inc. She will be reported to the Exchange as an Independent Officer.

## 4. Retiring Audit & Supervisory Board Member

Outside Audit & Supervisory Board Member, Kiyoshi Nagano

He will retire from the Audit & Supervisory Board Member position at the conclusion of the 146th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023.