



May 17, 2023

To Whom It May Concern

Shin-Etsu Chemical Co., Ltd.
4-1, Marunouchi 1-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 17, 2023, has decided to make some changes with regard to the members of its board of directors (effective as of June 29, 2023), and we hereby notify you of the details of these changes.

1. **Change in Director Assignment**

Representative Director - Vice Chairman Fumio Akiya Scheduled to assume the position of Representative Director - Chairman of the Board Meeting

2. **Retirement of a Director**

Director - Adviser Shunzo Mori Scheduled to assume the position of Adviser

3. **Retirement of a Audit & Supervisory Board Member**

Full - Time Audit & Supervisory Board Member Hiroaki Okamoto