



Books Close/Open Notice

July 25, 2011

Company Name: Shin-Etsu Chemical Co., Ltd

 Ticker Symbol:
 SHECY

 CUSIP Number:
 824551105

 US ISIN:
 US8245511055

Country: Japan Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 1:2

Books Closed Date: Close of business July 29, 2011 **Books Open Date:** Close of business August 8, 2011

For: Issuance and Cancellation

Reason: Dividend Date Reconciliation

Depositary Receipt Services

Contact Capital Markets Solutions

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Bloomberg: ADRC <GO>

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