

February 19, 2008
Nissan Chemical Industries, Ltd.

Notice Regarding Cancellation of Treasury Stock

This is to notify that the company has today adopted a resolution for the cancellation of shares of treasury stock under Article 178 of the Corporation Law of Japan, to be implemented as follows:

- | | |
|---|--|
| 1. Type of shares to be canceled | Common stock of the company |
| 2. Total number of shares to be canceled | 3,635,031 shares
(1.97% of issued shares prior to cancellation) |
| 3. Date scheduled for cancellation | February 29, 2008 |
| 4. Total number of issued shares subsequent to cancellation | 181,000,000 shares |