

To whom it may concern

February 19, 2013  
Nissan Chemical Industries, Ltd

### **Notice Regarding Cancellation of Treasury Shares**

This is to notify that the company, at the board of Directors' meeting held on February 19, 2013, has decided to cancel its own shares under Article 178 of the Japanese Corporation Act.

1. Type of shares to be cancelled: Common shares of the company
2. Total amount of shares to be cancelled: 6,000,000 shares  
(3.51% of issued shares prior to cancellation)
3. Scheduled date of cancellation: February 28, 2013

#### Reference

Total number of issued shares subsequent to cancellation (including treasury shares):  
165,000,000 shares