

To whom it may concern

November 5, 2014

Nissan Chemical Industries, Ltd

### **Notice Regarding Repurchase of the Company's Own Shares**

This is to notify that the company, at the board of Director's meeting held on November 5, 2014, has decided to repurchase its shares in the market under Article 156 of the Japanese Corporation Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

#### 1. Purpose of repurchase

To facilitate flexible implementation of capital policy in response to changes in the business environment.

#### 2. Details of repurchase

- |                             |  |
|-----------------------------|--|
| (1) Class of shares:        | Common shares of the company   |
| (2) Total number of shares: | Up to 3,300,000 shares<br>(Rate of the maximum shares to be acquired to the total outstanding shares: 2.06%) |
| (3) Total amount:           | Up to 6,000,000,000 yen  |
| (4) Period of repurchase:   | From November 6, 2014 to January 30, 2015  |

#### (For reference)

Number of treasury shares as of September 30, 2014

-Total number of shares issued (excluding treasury shares): 160,477,248 shares

-Number of treasury shares: 522,752 shares