

To whom it may concern

July 14, 2015

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 July 14, 2015, has decided to cancel its own shares under Article 178 of the Japanese Corporation Act.

1. Class of shares to be cancelled: Common shares of the company
2. Number of shares to be cancelled: 2,000,000 shares  
(1.27% of issued shares prior to cancellation)
3. Scheduled date of cancellation: July 31, 2015

#### Reference

Number of issued shares subsequent to cancellation (including treasury shares):

156,000,000 shares