

Change of Directors, Corporate Auditors and Officers

Nissan Chemical Industries, Ltd. informs the change of directors, corporate auditors and officers as follows.

1. Change of Directors and Officers (as of April 1, 2017)

1) Directors

Name	New Position	Present Position	Retained Position
Hiroyoshi Fukuro	R&D Pharmaceuticals Div. Intellectual Property Dept.	R&D(Material Science)	Director, Senior Managing Executive Officer Head of Performance Materials Div., Advanced Materials & Planning Dept.
Katsuaki Miyaji	Research Planning Dept.		Director, Managing Executive Officer Head of Corporate Planning Dept.
Kiminori Hirata		Director, Senior Managing Executive Officer Head of Agricultural Div. R&D(Agrochemicals & Pharmaceuticals), Pharmaceuticals Div., Research Planning Dept., Intellectual Property Dept., Purchasing Dept.	Director
Tsuneo Higuchi		Managing Executive Officer Head of Chemicals Div., Personnel Dept.	Director

2) Executive Officers

Name	New Position	Present Position	Retained Position
Hidenori Takishita	Managing Executive Officer Chemicals Div., Purchasing Dept.	Executive Officer	Head of Personnel Dept.
Takashi Honda	Managing Executive Officer Head of Agricultural Div.,	Executive Officer Deputy Head of Agricultural Div., General Manager of Planning & Development Dept., Agricultural Div.	
Takeshi Iwata	Managing Executive Officer	Executive Officer	Plant Manager of Toyama Plant
Toshiro Miyake	Executive Officer	Associate Executive Officer	Head of Biological Research Laboratories
Hajime Yoshida	Executive Officer Head of Chemicals Div.		General Manager of Basic Chemicals Dept., Chemicals Div.

3) Associate Executive Officers

Name	New Position	Present Position	Retained Position
Norio Tanaka	Managing Associate Executive Officer	Associate Executive Officer	Deputy Head of Chemicals Research Laboratories General Manager of Synthesis Research Dept., Chemicals Research Laboratories
Satoshi Furukawa	Associate Executive Officer Deputy Head of Biological Research Laboratories		General Manager of Toxicology & Environmental Science Dept., Biological Research Laboratories
Seizo Kakimoto	Associate Executive Officer		Manager of Advanced Materials & Planning Dept.

4) Personnel Changes

Name	New Position	Present Position	Retained Position
Kazuhiro Nobuhara	General Manager of Business Strategy Dept., Chemicals Div.	Manager of Nissan Butsuryu Co., Ltd.	
Satoshi Kageshima	General Manager of Planning & Developing Dept., Agricultural Div.	Manager of Planning & Development Dept., Agricultural Div.	
Takeshi Matsuoka	General Manager of CSR & Public Relations Office, Corporate Planning Dept.*		Senior Manager of Corporate Planning Dept.
Takashi Matsumoto	General Manager of Administration Office, Chemicals Research Laboratories	General Manager of Semiconductor Materials Research Dept., Materials Research Laboratories	
Rikimaru Sakamoto	General Manager of Semiconductor Materials Research Dept., Materials Research Laboratories	Manager of Semiconductor Materials Research Dept., Materials Research Laboratories	

*Establish CSR & Public Relations Office in Corporate Planning Dept. on April 1, 2017.

5) President of Affiliate Company

Name	New Position	Present Position	Retained Position
Hiroyuki Motoyama	President, Nissei Corporation	Managing Director, Nissei Corporation	

2. Director and Corporate Auditors (as of June 28, 2017)

Directors and Corporate Auditors are subject to approval at the 147th general shareholders' meeting scheduled on June 28, 2017.

1) Directors

Name	New Position	Present Position (As of April 1, 2017)	Retained Position
Hidenori Takishita	Director		Managing Executive Officer Head of Personnel Dept. Chemicals Div., Purchasing Dept.
Takashi Honda	Director		Managing Executive Officer Head of Agricultural Div.,
Kiminori Hirata	Retired	Director	
Tsuneo Higuchi	Retired	Director	

2) Corporate Auditors

Name	New Position	Present Position (As of April 1, 2017)	Retained Position
Shuichi Takemoto	Corporate Auditor	Director, Vice President Mizuho Private Wealth Management	
Sumio Kondo	Retired	Corporate Auditor	