

To whom it may concern



October 30, 2017

Company name: Nissan Chemical Industries, Ltd.

Representative: Kojiro Kinoshita, President

(Code number: 4021, The first section of the TSE)

Inquiry to: Takeshi Matsuoka, General Manager,

CSR & Public Relations Office

### **Notice of Partial Amendment to Articles of Incorporation (Change of Company Name)**

Nissan Chemical Industries, Ltd. (hereinafter called “the Company”) announces that a meeting of its Board of Directors held today has resolved to change its company name, subject to the approval of the 148<sup>th</sup> ordinary general meeting of shareholders scheduled for late June 2018.

#### 1. Reason for the change of company name

The Company was founded in 1887 as Tokyo Jinzo Hiryo, Japan’s first chemical fertilizer manufacturer. Subsequently, through repeated mergers, the Company eventually changed its name to Dainippon Jinzo Hiryo, and then in 1937 to Nissan Chemical Industries, Ltd., as it is known today.

Since its founding, the Company has been pursuing innovative technologies that promote social evolution, thereby taking on new business challenges. Currently, the Company provides products and services globally by the four business domains of Information & Communication, Life Sciences, Environment & Energy and Chemicals & Affiliates.

In April 2016, based on the understanding that the critical issue for the Nissan Chemical Group to achieve sustainable growth is expansion of its business areas, the Company launched the long-term business plan “Progress2030” with a perspective toward fiscal 2030.

As described, the Company has already been transcending the framework of industry in the development of its business and will accelerate this effort toward the future. To adapt the name of the Company to its business content, the name of the Company will be changed from Nissan Chemical Industries, Ltd. to Nissan Chemical Corporation.

#### 2. Details of the Amendment

(as per attached hereto)

#### 3. Schedule

·Holding date of the ordinary general meeting for amendment of Articles of Incorporation

Late June, 2018

·Effective date of amendment of Articles of Incorporation

July 1, 2018

(Proposed partial amendments as shown with underlines)

current Articles of Incorporation	proposed amendments
<p>(Company Name)</p> <p>Article 1</p> <p>The name of the company shall be “Nissan Kagaku Kogyo Kabushiki Kaisha”, which is expressed in English as “Nissan Chemical Industries, Ltd.”.</p> <p>(newly added)</p>	<p>(Company Name)</p> <p>Article 1</p> <p>The name of the company shall be “<u>Nissan Kagaku Kabushiki Kaisha</u>”, which is expressed in English as “<u>Nissan Chemical Corporation</u>”.</p> <p><u>Supplementary Provisions</u></p> <p><u>Changes to the provisions of Article 1 shall be effective on July 1, 2018. The Supplementary Provisions shall be deleted after the effective date of the change in Article 1 has elapsed.</u></p>