

To whom it may concern

April 18, 2018

Establishment of the Risk Management & Compliance Committee and Change of the CSR Promotion Structure

Nissan Chemical Industries, Ltd. (Head Office: Chiyoda-ku, Tokyo; President: Kojiro Kinoshita) announces the establishment of the Risk Management & Compliance Committee and the change of its CSR promotion structure on April 1, 2018.

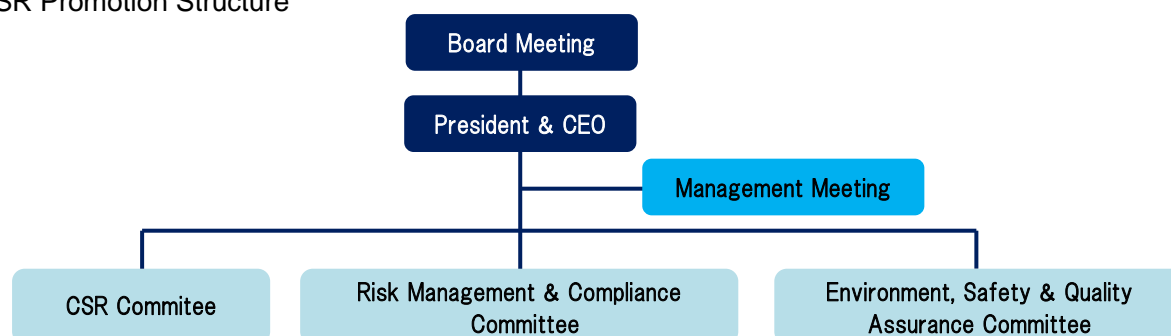
1. Background

The group has been conducting risk management meetings, which consist of risk managers assigned to divisions, departments, plants, laboratories and subsidiaries under the overall control of the Chief Risk Management Officer (CRO), to identify and evaluate risks in individual organizations and verify the status of implementation of countermeasures.

In recent years, as the business climate surrounding corporates has changed rapidly and risks have diversified. Accordingly, we have established Risk Management & Compliance Committee to comprehensively manage the risks of the group, enhance the effectiveness of risk management, and maintain and improve compliance. In addition, the Risk Management & Compliance Office was set under the Corporate Planning Department to dedicate to promoting continuous improvement in all of these activities.

At the same time, we have dissolved the previous Compliance Committee and merged the Responsible Care and Quality Assurance Committees into the Environment, Safety & Quality Assurance Committee in order to improve the efficiency of the committee management.

2. CSR Promotion Structure



Contact information for inquiries on the above

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