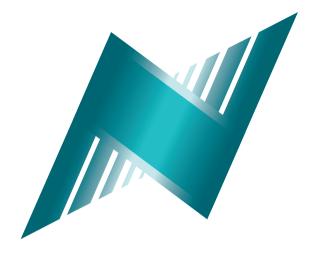
# Integrated Report 2018



Nissan Chemical CORPORATION



# Nissan Chemical CORPORATION

# Where it all begins.

Our goal is to fill the world with hope and happiness.

Our value is to produce a whole new excitement utilizing our imagination and creativity.

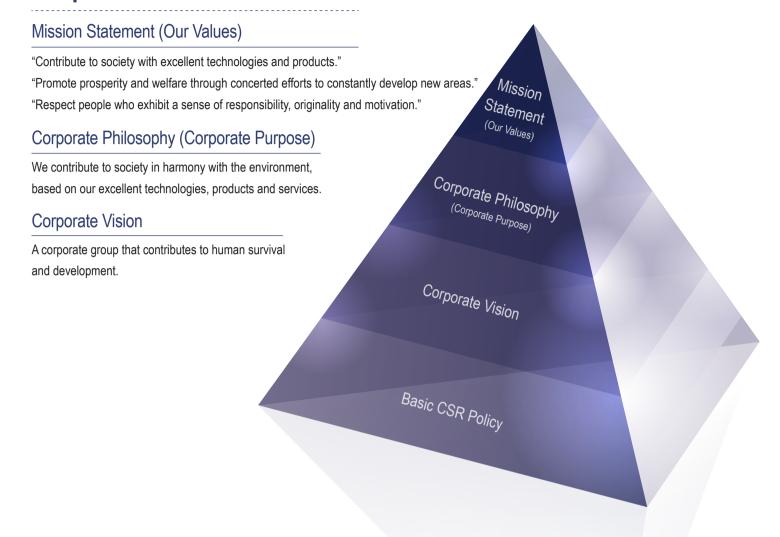
Our pride is our team of specialists believing in the infinite possibilities of chemistry and striving to achieve the impossible.

We are Nissan Chemical, an ever evolving company the world can't do without.

## [Corporate logo]

This symbol designed in the motif of "N" and shining star describes the integration of creativity and the accumulation of infinite ideas that makes Nissan Chemical continue to grow by new finding. Its color, emerald green shows intelligence and credibility.

## **Corporate Ethos Structure**



## Basic CSR Policy

- (1) Conduct sensible business activities as a member of the international community in compliance with laws and regulations.
- (2) Enhance corporate value by providing safe and useful products and services.
- (3) Strive to achieve no-accidents & no-disasters and protect the global environment.
- (4) Disclose information appropriately with a focus on communication with stakeholders.
- (5) Create a cheerful and pleasant workplace by respecting the individuality and personalities of employees.
- (6) Conduct ourselves as good corporate citizens and decent members of society.

### **Editorial Policy**

In 1992, we introduced responsible care activities, and have disclosed the details of these activities via Environmental and Safety Report since 1999, CSR Report since 2013 and Annual Report in which business overview and financial section were included since 2016.

This year, we have included the materiality, process of value creation, and detailed financial information in addition to the business overview, E (Environmental), S (Society), and G (Governance) information to make this integrated report easier to understand creating medium to long-term value of Nissan Chemical Group to all stakeholders, including shareholders and investors.

We aim to make this report as a valuable communication tool by deepening our business activities and enhancing the content of this report.

#### Reporting period

FY2017 (April 2017 to March 2018)

\*The occupational accidents data is from January to December 2017 (P62)

#### Scope of reporting

The initiatives are described mainly in the financial and ESG information of the activities of Nissan Chemical Group.

\*Financial data includes the data of Nissan Chemical Corporation, consolidated subsidiaries and entities accounted for using equity method. Non-consolidated coverage ratio for the Group is 76% (percentage of net sales).

\*Non-financial data are for Nissan Chemical Corporation only.

#### **Cautionary Statements Regarding Forecasts.**

The forward-looking statements contained in this report are based on information currently available. Accordingly, the actual results may vary significantly depending on changes in various important factors.

#### Consolidated subsidiaries:

Nissei Corporation, Nissan Butsuryu Co., Ltd., Nissan Green & Landscape Co., Ltd., Nissan Engineering, Ltd., Nihon Hiryo Co., Ltd., Nissan Chemical America Corporation (NCA), Nissan Chemical Europe S.A.S. (NCE), NCK Co., Ltd. (NCK)

#### Entities accounted for using equity method:

Sun Agro Co., Ltd., Clariant Catalysts (Japan) K.K.

#### **Group companies:**

The above consolidated subsidiaries and entities accounted for using equity method, Environmental Technical Laboratories, Ltd., Nissan Chemical Taiwan Co., Ltd. (NCT), Nissan Chemical Product (Shanghai) Co., Ltd. (NCS),

Nissan Chemical Agro Korea Ltd. (NAK), Nissan Chemical Do Brasil (NCB), Nissan Agro Tech India PVT. LTD. (NAI), Nissan Chemical Materials Research (Suzhou) Co., Ltd. (NSU)

Issued: November 2018

(The previous edition was issued in November 2017, and the next edition is planned to be issued in October 2019)

- Frequency of issuance: Annually
- Guidelines used as reference
  - International Integrated Reporting Council (IIRC) "International <IR> Framework"
  - ·GRI Sustainability Reporting Guidelines Standard
  - ·ISO26000
  - ·Ministry of the Environment "Environmental Accounting Guidelines 2005"

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# CONTENTS

54 ····· Environmental and Safety Accounting 55 ····· Reduction of Greenhouse Gas Emissions

56 ····· Amount of Energy Consumption and Energy Consumption Rate

	Corporate Ethos Structure	57 Efficient Use of Water Resources / Control of Waste Water
03	Editorial Policy	58 ······ Control of Exhaust Gas and Reduction of Emissions of VOCs,
05	Corporate History (Nissan Chemical History)	Waste, and Emissions of PRTR Substances
	Financial Highlights	59 Biodiversity Conservation
09	········ Non-Financial Highlights	61 Safety and Disaster Prevention, Occupational Safety and Health
		63 ····· Chemicals and Products Safety
	Strategy	
11	Message from the President	Communication with Society
15	"Progress2030" Long-Term Business Plan and	65 ····· Commitment to and Communication with Stakeholders
	"Vista2021" Mid-Term Business Plan	65 ·····Relationships with Customers
19	········ Identified Materiality	67 ·····Relationships with Business Partners
21	Process of Value Creation	68 Relationships with Shareholders and Investors
		69 Relationships with Communities and Society
	Main Products	71 ·····Relationships with Employees
23	Nissan Chemical Products that Play an Active Role in Society	
25	Environmentally Friendly Products	Financial Section
		75 ·····Financial Review
	Business Overview	84 ·····Notes to Consolidated Financial Statements
27	Performance Materials	90 ·····Independent Auditor's Report
29	Agricultural Chemicals	
31	······ Pharmaceuticals	Corporate Information
33	······ Chemicals	91 ····· Domestic and Overseas Bases
35	······· Advanced Materials & Planning	94 ····· Corporate Profile / Share Information
37	Research and Development	
		95 ····· GRI Content Index
	Corporate Governance	
39	······ Corporate Governance	
39	Directors and Auditors	
41	Basic Philosophy / Corporate Governance System	
42	Policy and Procedures in the Nomination of Officer Candidates	
43	Officers' Remuneration / Effectiveness Evaluation of Boards	
44	Promotion of CSR	
45	·······Compliance	
47	········Risk Management	
	Responsible Care (RC) Activities	
49	········RC Management	
49	RC Management System	A.
50	RC Basic Policy / RC Audits	
51	Promotion of the RC Mid-Term Plan (FY2016-2021)	
53	Environment Safety and Climate Change Strategy	
53	Environmental Impact from Business Activities	