

To whom it may concern:

November 13, 2007
Nissan Chemical Industries., Ltd

Notice Regarding Purchase of the Company's Own Shares

This is to notify that the company, at the board of Director's meeting held on November 13, has decided to purchase its shares in the market under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165(3) of the Corporation Law as follows.

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|--|---|
| (1) Type of shares to be purchased | Common stock of the company |
| (2) Total number of shares to be purchased | Up to 3,500,000 shares |
| (3) Total amount of purchase costs of shares | Up to 5,000,000,000 yen |
| (4) Purchase period | From November 13, 2007 to December 28, 2007 |

(Reference)

Shares held by the company as of September 30, 2007

- | | |
|--|--------------------|
| - Total number of shares issued (excluding treasury stock) | 183,209,827 shares |
| - Number of treasury stock shares | 1,425,204 shares |