

May 15, 2008  
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 May 15, 2008, 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.

(1) Type of shares to be purchased	Common stock of the company
(2) Total number of shares to be purchased	Up to 3,800,000 shares
(3) Total amount of purchase costs of shares	Up to 5,000,000,000 yen
(4) Purchase period	From May 15, 2008 to July 31, 2008

(Reference)

Shares held by the company as of March 31, 2008

- Total number of shares issued (excluding treasury stock)	179,766,596 shares
- Number of treasury stock shares	1,233,404 shares