

June 25, 2010
Nissan Chemical Industries, Ltd.

Notice Regarding Change in the Number of Shares Constituting One Unit

This is to notify that company, at the board of Director's meeting held on June 25, 2010, has decided to change the number of shares constituting one unit.

(1) Reasons

The change will be made to enhance convenience for investors and to expand company's investment base to include more individual investors and other investors.

(2) Details

The number of shares constituting one unit will be reduced from one thousand (1,000) shares to one hundred (100) shares.

(3) Effective Date

August 2, 2010