

To whom it may concern

February 4, 2014

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 February 4, 2014, has decided to purchase its shares in the market under Article 156 of the Japanese Corporation Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Purpose of purchase

To facilitate flexible implementation of capital policy in response to changes in the business environment.

2. Details of purchase

- (1) Type of shares: Common share of the company
- (2) Amount of shares: Up to 3,300,000 shares
(Rate of the maximum shares to be acquired to the total outstanding shares: 2.02%)
- (3) Total purchase cost: Up to 5,000,000,000 yen
- (4) Period of purchase: From February 5, 2014 to April 30, 2014

Reference: Shares held by the company as of December 31, 2013

-Total number of shares issued (excluding treasury shares): 163,740,954 shares

-Number of treasury shares: 1,259,046 shares