

To whom it may concern

July 4, 2016

Nissan Chemical Industries, Ltd

### **Notice Regarding Status of Repurchase of the Company's Own Shares**

This is to notify that Nissan Chemical Industries, Ltd purchased 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.

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|--------------------------------------|---------------------------------------|
| 1. Purchase period (Contract basis): | From June 1, 2016 to June 30, 2016    |
| 2. Class of shares purchased:        | Common shares                         |
| 3. Total Number of shares purchased: | 527,000 shares                        |
| 4. Total purchase cost:              | 1,628,441,400 yen                     |
| 5. Method of purchase:               | Purchased on the Tokyo Stock Exchange |

#### Reference

1. Details of the resolution at the Board of Directors' meeting held on May 12, 2016
  - (1) Class of shares: Common shares of the company
  - (2) Total number of shares: Up to 1,700,000 shares  
(Rate of the maximum shares to be acquired to the total outstanding shares: 1.10%)
  - (3) Total amount: Up to 5,000,000,000 yen
  - (4) Period of repurchase: From May 13, 2016 to August 31, 2016
2. Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of June 30, 2016)
  - (1) Total number of shares purchased: 930,000 shares
  - (2) Total purchase cost: 2,894,941,800 yen