



To whom it may concern

May 12, 2017

Company name: Nissan Chemical Industries, Ltd.
Representative: Kojiro Kinoshita, President
(Code number: 4021, The first section of the TSE)

Notice of Resolution on Dividend Payment

Nissan Chemical Industries, Ltd. announces that the Board of Directors held on May 12, 2017, resolved to pay a dividend with March 31, 2017 as date of record. The Company will suggest this resolution at the shareholders meeting scheduled to be held on June 28, 2017.

Notice

1. Dividend for the year ending March 31, 2017

	Dividend for the year ending March 31, 2017	Previous forecast (announced on February 3, 2017)	Dividend for the year ended March 31, 2016
Date of record	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	28.00 yen	26.00 yen	26.00 yen
Total dividends	4,249 million yen	-	4,013 million yen
Effective date	June 29, 2017	-	June 29, 2016
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for decision

The Company's basic policy of profit allocation is returning to shareholders by improving company value through increasing revenue in the medium and long terms. Considering the financial situation and financial results we announced today, the Company changes dividend per share for the year ending March 31, 2017 to 28.00 yen from 26.00 yen.

Contact information for inquiries on the above

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