

June 1, 2018

Company name: Nissan Chemical Industries, Ltd.

Representative: Kojiro Kinoshita, President

(Code number: 4021, The first section of the TSE)

## 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.

1. Purchase period (Contract basis): From May 14, 2018 to May 31, 2018

2. Class of shares purchased: Common shares

3. Total number of shares purchased: 700,000 shares

4. Total purchase cost: 3,560,464,000 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 11, 2018

(1) Class of shares: Common shares of the company

(2) Total number of shares: Up to 1,300,000 shares

(Rate of the maximum shares to be acquired

to the total outstanding shares: 0.87%)

(3) Total amount: Up to 5,000,000,000 yen

(4) Period of repurchase: From May 14, 2018 to July 31, 2018

 Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of May 31, 2018)

(1) Total number of shares purchased: 700,000 shares

(2) Total purchase cost: 3,560,464,000 yen

Contact information for inquiries on the above

Nissan Chemical Industries, Ltd.

Finance and Accounting Department

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