



To whom it may concern

March 5, 2019

Company name: Nissan Chemical Corporation

Representative: Kojiro Kinoshita, President

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

Notice Regarding Results and Completion of Repurchase of Own Shares

This is to notify that Nissan Chemical Corporation 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. And the Company has completed the acquisition resolved at the Board of Directors' meeting held on February 8, 2019.

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|--------------------------------------|---|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 706,300 shares |
| 3. Total purchase cost: | 3,999,828,000 yen |
| 4. Purchase period (Contract basis): | From February 12, 2019 to March 4, 2019 |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

- Details of the resolution at the Board of Directors' meeting held on February 8, 2019
 - Class of shares: Common shares of the company
 - Total number of shares: Up to 900,000 shares
(Rate of the maximum shares to be acquired to the total outstanding shares: 0.61%)
 - Total amount: Up to 4,000,000,000 yen
 - Period of repurchase: From February 12, 2019 to April 26, 2019

Contact information for inquiries on the above

Nissan Chemical Corporation
Finance and Accounting Department
TEL: 81-3-4463-8404