



To whom it may concern

June 4, 2019

Company name: Nissan Chemical Corporation

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 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.

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|--------------------------------------|---------------------------------------|
| 1. Purchase period (Contract basis): | From May 16, 2019 to May 31, 2019     |
| 2. Class of shares purchased:        | Common shares                         |
| 3. Total number of shares purchased: | 360,000 shares                        |
| 4. Total purchase cost:              | 1,698,514,000 yen                     |
| 5. Method of purchase:               | Purchased on the Tokyo Stock Exchange |

#### Reference

- Details of the resolution at the Board of Directors' meeting held on May 15, 2019
  - Class of shares: Common shares of the company
  - Total number of shares: Up to 1,700,000 shares  
(Rate of the maximum shares to be acquired to the total outstanding shares: 1.15%)
  - Total amount: Up to 6,000,000,000 yen
  - Period of repurchase: From May 16, 2019 to August 30, 2019
- Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of May 31, 2019)
  - Total number of shares purchased: 360,000 shares
  - Total purchase cost: 1,698,514,000 yen

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| Contact information for inquiries on the above |
| Nissan Chemical Corporation                    |
| Finance and Accounting Department              |
| TEL: 81-3-4463-8404                            |