



To whom it may concern

July 24, 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 May 15, 2019.

- | | |
|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 459,600 shares |
| 3. Total purchase cost: | 2,170,713,000 yen |
| 4. Purchase period (Contract basis): | From July 1, 2019 to July 23, 2019 |
| 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 purchased and total purchase amount (as of July 23, 2019)
 - Total number of shares purchased: 1,269,600 shares
 - Total purchase amount: 5,999,825,500 yen

Contact information for inquiries on the above

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