



To whom it may concern

August 20, 2019

Company name: Nissan Chemical Corporation

Representative: Kojiro Kinoshita, President

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

Notice Regarding Cancellation of Treasury Shares

This is to notify that the Company, at the Board of Directors' meeting held on August 20, 2019, has decided to cancel its own shares under Article 178 of the Japanese Corporation Act.

1. Class of shares to be cancelled: Common shares of the company
2. Number of shares to be cancelled: 1,000,000 shares
(0.68% of issued shares prior to cancellation)
3. Scheduled date of cancellation: August 30, 2019

Reference

Number of issued shares subsequent to cancellation (including treasury shares):
147,000,000 shares

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