

December 3, 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.

1. Purchase period (Contract basis): From November 11, 2019 to November 30, 2019

2. Class of shares purchased: Common shares

3. Total number of shares purchased: 240,000 shares

4. Total purchase cost: 1,092,619,500 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 November 8, 2019

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

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

(0.89% of total shares outstanding, excluding treasury shares)

(3) Total amount: Up to 4,000,000,000 yen

(4) Period of repurchase: From November 11, 2019 to April 30, 2020

 Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of November 30, 2019)

(1) Total number of shares purchased: 240,000 shares

(2) Total purchase cost: 1,092,619,500 yen

Contact information for inquiries on the above

Nissan Chemical Corporation

Finance and Accounting Department

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