



To whom it may concern

January 7, 2020

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 December 1, 2019 to December 31, 2019
2. Class of shares purchased: Common shares
3. Total number of shares purchased: 256,000 shares
4. Total purchase cost: 1,183,046,500 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
2. Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of December 31, 2019)
  - (1) Total number of shares purchased: 496,000 shares
  - (2) Total purchase cost: 2,275,666,000 yen

Contact information for inquiries on the above

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