



To whom it may concern

July 2, 2020

Company name: Nissan Chemical Corporation

Representative: KINOSHITA Kojiro, 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 June 1, 2020 to June 30, 2020
2. Class of shares purchased: Common shares
3. Total number of shares purchased: 510,000 shares
4. Total purchase cost: 2,713,242,000 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 May 15, 2020
  - (1) Class of shares: Common shares of the company
  - (2) Total number of shares: Up to 2,600,000 shares  
(1.79% of total shares outstanding, excluding treasury shares)
  - (3) Total amount: Up to 7,000,000,000 yen
  - (4) Period of repurchase: From May 18, 2020 to September 23, 2020
2. Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of June 30, 2020)
  - (1) Total number of shares purchased: 810,000 shares
  - (2) Total purchase cost: 4,074,985,000 yen

Contact information for inquiries on the above

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