



To whom it may concern

July 29, 2020

Company name: Nissan Chemical Corporation

Representative: KINOSHITA Kojiro, 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, 2020.

- |                                      |                                       |
|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased:        | Common shares                         |
| 2. Total number of shares purchased: | 523,900 shares                        |
| 3. Total purchase cost:              | 2,925,009,000 yen                     |
| 4. Purchase period (Contract basis): | From July 1, 2020 to July 28, 2020    |
| 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, 2020
  - Class of shares: Common shares of the company
  - Total number of shares: Up to 2,600,000 shares  
(1.79% of total shares outstanding, excluding treasury shares)
  - Total amount: Up to 7,000,000,000 yen
  - Period of repurchase: From May 18, 2020 to September 23, 2020
- Total number of shares purchased and total purchase amount (as of July 28, 2020)
  - Total number of shares purchased: 1,333,900 shares
  - Total purchase amount: 6,999,994,000 yen

Contact information for inquiries on the above

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