

October 5, 2020

To whom it may concern

**Notice regarding the corrections on Results of Exercise of Voting Rights at the  
150<sup>th</sup> Ordinary General Meeting of Shareholders**

Nissan Chemical Corporation (Head Office: Chuo-ku, Tokyo; President: KINOSHITA Kojiro; hereafter, the "Company") hereby announces as follows that it has made corrections to part of the results of the exercise of voting rights at the 150th ordinary general meeting of shareholders of the Company held on June 25, 2020 (hereinafter, the "Meeting"), due to the recount of untallied valid votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who is entrusted with the tallying operations of voting rights for the Company. Please kindly note that the corrections have not affected the voting results of any proposal at the Meeting.

Results of exercise of voting rights after the corrections are below. (Figures in parentheses are changes due to the recount.)

Proposals to be resolved	Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Voting Result (Approval Rate)
Proposal No.1 Appropriation of Surplus	1,277,476 (+109)	177 (-)	0 (-)	Approved (99.97%) (-)
Proposal No.2 Election of Nine (9) Directors				
KINOSHITA Kojiro	1,207,406 (+109)	70,111 (-)	165 (-)	Approved (94.48%) (-)
MIYAZAKI Junichi	1,270,411 (+109)	7,276 (-)	0 (-)	Approved (99.41%) (-)
YAGI Shinsuke	1,270,578 (+109)	7,110 (-)	0 (-)	Approved (99.43%) (-)
MIYAJI Katsuaki	1,272,163 (+109)	5,525 (-)	0 (-)	Approved (99.55%) (-)
HONDA Takashi	1,272,171 (+109)	5,517 (-)	0 (-)	Approved (99.55%) (-)
SUZUKI Hitoshi	1,272,156 (+109)	5,532 (-)	0 (-)	Approved (99.55%) (-)
OHE Tadashi	1,273,977 (+109)	3,711 (-)	0 (-)	Approved (99.69%) (-)
OBAYASHI Hidehito	1,273,962 (+109)	3,726 (-)	0 (-)	Approved (99.69%) (-)
KATAOKA Kazunori	1,273,538 (+109)	4,150 (-)	0 (-)	Approved (99.66%) (-)
Proposal No.3 Election of One (1) Audit & Supervisory Board Member				

SUZUKI Norihiro	1,143,395 (+109)	134,279 (-)	0 (-)	Approved (89.48%) (-)
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[Notes]

The requirements for resolution were satisfied by total numbers of voting rights that were exercised up to the day before the Meeting and voting rights of partial shareholders who attended the Meeting, that approval and disapproval for each proposal were confirmed, and all proposals were resolved under the Companies Act. Due to the above reason, voting rights of shareholders who attended the Meeting, that approval, disapproval and abstentions were not confirmed, have not been counted.

Contact information for inquires on the above
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