



To whom it may concern

May 14, 2021

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, The first section of the TSE)

Notice of Resolution on Dividend Payment

Nissan Chemical Corporation announces that the Board of Directors' meeting held on May 14, 2021, resolved to pay a dividend with March 31, 2021 as date of record. The Company will suggest this resolution at the General Shareholders' meeting scheduled to be held on June 25, 2021.

Notice

1. Dividend for the year ending March 31, 2021

	Dividend for the year ending March 31, 2021	Previous forecast (announced on February 5, 2021)	Dividend for the year ended March 31, 2020
Date of record	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	58.00 yen	52.00 yen	48.00 yen
Total dividends	8,341 million yen	-	6,990 million yen
Effective date	June 28, 2021	-	June 26, 2020
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for decision

The Company's basic policy of profit allocation is returning to shareholders by improving company value through increasing revenue in the medium and long terms. Considering the financial situation and financial results we announced today, the Company changes dividend per share for the year ending March 31, 2021 to 58.00 yen from 52.00 yen.

Contact information for inquiries on the above
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