



To whom it may concern

December 27, 2021

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

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

Notice of Update of “Corporate Governance Report”

Nissan Chemical Corporation (hereinafter, the “Company”) announces that the Company has updated and disclosed “Corporate Governance Report” according to Japan’s Corporate Governance Code revised in June 2021, in which the Company describes activities and policies for each principle of the revised Code, including skills matrix for the board.

“Corporate Governance Report” and Skills Matrix for the Company’s Board of Directors are posted on the Company’s website.

■ Nissan Chemical website: Corporate Governance

https://www.nissanchem.co.jp/eng/profile/corporate_governance.html

■ Nissan Chemical website: Skills Matrix for the Company’s Board of Directors

<https://www.nissanchem.co.jp/eng/profile/corporate.html>

Contact information for inquiries on the above
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