



To whom it may concern

May 13, 2022

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

Notice of Resolution on Dividend Payment

Nissan Chemical Corporation announces that the Board of Directors' meeting held on May 13, 2022, resolved to pay a dividend with March 31, 2022 as date of record. The Company will suggest this resolution at the General Shareholders' meeting scheduled to be held on June 28, 2022.

Notice

1. Dividend for the year ending March 31, 2022

	Dividend for the year ending March 31, 2022	Previous forecast (announced on February 4, 2022)	Dividend for the year ended March 31, 2021
Date of record	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	72.00 yen	68.00 yen	58.00 yen
Total dividends	10,208 million yen	-	8,341 million yen
Effective date	June 29, 2022	-	June 28, 2021
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, 2022 to 72.00 yen from 68.00 yen.

Contact information for inquiries on the above

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