



To whom it may concern

March 2, 2023

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

Notice Regarding Status of Repurchase of the Company's Own Shares

This is to notify that Nissan Chemical Corporation purchased its shares in the market under Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

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|--------------------------------------|---------------------------------------|
| 1. Purchase period (Contract basis): | From Feb 13, 2023 to Feb 28, 2023 |
| 2. Class of shares purchased: | Common shares |
| 3. Total number of shares purchased: | 330,000 shares |
| 4. Total purchase cost: | 1,942,637,000 yen |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

- Details of the resolution at the Board of Directors' meeting held on Feb 10, 2023
 - Class of shares: Common shares of the company
 - Total number of shares: Up to 1,000,000 shares
(0.71% of total shares outstanding, excluding treasury shares)
 - Total amount: Up to 4,000,000,000 yen
 - Period of repurchase: From Feb 13, 2023 to April 21, 2023
- Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of Feb 28, 2023)
 - Total number of shares purchased: 330,000 shares
 - Total purchase cost: 1,942,637,000 yen

Contact information for inquiries on the above

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Finance and Accounting Department

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