

To All Shareholders

Securities Code: 4021
June 28, 2023

YAGI Shinsuke
Representative Director
President & COO
Nissan Chemical Corporation
5-1, Nihonbashi 2-chome, Chuo-ku
Tokyo, Japan

NOTICE OF RESOLUTIONS AT THE 153rd ORDINARY GENERAL
MEETING OF SHAREHOLDERS

We sincerely appreciate the exceptional support you have always offered us.

We hereby notify you that the following reports and resolutions were made today at the 153rd Ordinary General Meeting of Shareholders of Nissan Chemical Corporation (“Company”) as below.

With the highest regards,

Matters reported:

No.1. The Business Report and the Consolidated Financial Statements for the 153rd fiscal year (from April 1, 2022, to March 31, 2023) and the results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements

No.2. The Non-Consolidated Financial Statements for the 153rd fiscal year (from April 1, 2022, to March 31, 2023)

The substances of the above were reported.

Proposals resolved:

No.1. Appropriation of Surplus

The proposal was approved and resolved as originally proposed. The year-end dividend was set at 94 yen per common share of the Company. (Adding to 70 yen as the interim dividend already distributed, the total annual dividend for the 153rd fiscal year is 164 yen per share.)

No.2. Election of Ten (10) Directors

The proposal was approved and resolved as originally proposed. Nine (9) Directors, Messrs. KINOSHITA Kojiro, YAGI Shinsuke, HONDA Takashi, ISHIKAWA Motoaki, DAIMON Hideki, MATSUOKA Takeshi, OBAYASHI Hidehito, and KATAOKA Kazunori, and Ms. NAKAGAWA Miyuki, were re-elected. In addition, one (1) Director, Ms. TAKEOKA Yuko, was newly elected. All of them assumed their offices, respectively. Messrs. OBAYASHI Hidehito and KATAOKA Kazunori, and Mses. NAKAGAWA Miyuki and TAKEOKA Yuko are Outside Directors.

At the close of the Board of Directors' meeting and the Audit & Supervisory Board meeting held following the close of the above Ordinary General Meeting of Shareholders, the composition of the Company's officers is as follows:

Representative Directors, Chairman & CEO	KINOSHITA Kojiro	Audit & Supervisory Board Member	SUZUKI Norihiro
Representative Director, President & COO	YAGI Shinsuke	Audit & Supervisory Board Member	TAKEMOTO Shuichi
Director, Senior Executive Vice President	HONDA Takashi	Audit & Supervisory Board Member	OHRAI Kazuhiko
Director	ISHIKAWA Motoaki	Outside Audit & Supervisory Board Member	KATAYAMA Noriyuki
Director	DAIMON Hideki		
Director	MATSUOKA Takeshi		
Director	OBAYASHI Hidehito		
Director	KATAOKA Kazunori		

Director	NAKAGAWA Miyuki		
Director	TAKEOKA Yuko		

Note:

1. Four (4) Directors; Messrs. OBAYASHI Hidehito and KATAOKA Kazunori, and Meses. NAKAGAWA Miyuki and TAKEOKA Yuko are Outside Directors.
2. Three (3) Audit & Supervisory Board Members; Messrs. SUZUKI Norihiro, TAKEMOTO Shuichi, and KATAYAMA Noriyuki, are Outside Company Auditors.

Notice of End of Sending “Notice of Resolution
at the General Meeting of Shareholders” via Post Office

We have sent all our Shareholders a notice titled “Notice of Resolution at the General Meeting of Shareholders” through postal service up to the present. However, for any further notice regarding a general meeting of shareholders, we will no longer send it via the post office and announce it on our website <https://www.nissanchem.co.jp/eng/ir_info/library/general_meeting.html> Your understanding will be appreciated.