



To whom it may concern

Feb 27, 2024

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

### **Notice Regarding Cancellation of Treasury Shares**

This is to notify that the Company, at the Board of Directors' meeting held on Feb 27, 2024, has decided to cancel its own shares under Article 178 of the Companies Act.

1. Class of shares to be cancelled: Common shares of the company
2. Number of shares to be cancelled: 1,000,000 shares  
(0.72% of issued shares prior to cancellation)
3. Scheduled date of cancellation: March 13, 2024

#### Reference

Number of issued shares subsequent to cancellation (including treasury shares):

138,800,000 shares

Contact information for inquiries on the above

Nissan Chemical Corporation  
Finance and Accounting Department  
TEL: 81-3-4463-8401