



To whom it may concern

July 2, 2024

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.

1. Purchase period (Contract basis): From June 1, 2024 to June 30, 2024
2. Class of shares purchased: Common shares
3. Total number of shares purchased: 450,000 shares
4. Total purchase cost: 2,111,326,600 yen
5. Method of purchase: Purchased on the Tokyo Stock Exchange

#### Reference

1. Details of the resolution at the Board of Directors' meeting on May 13, 2024 and May 28, 2024
  - (1) Class of shares: Common shares of the company
  - (2) Total number of shares: Up to 2,500,000 shares  
(1.80% of total shares outstanding, excluding treasury shares)
  - (3) Total amount: Up to 10,000,000,000 yen
  - (4) Period of repurchase: From May 14, 2024 to March 31, 2025
2. Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of June 30, 2024)
  - (1) Total number of shares purchased: 870,000 shares
  - (2) Total purchase cost: 4,061,573,000 yen

Contact information for inquiries on the above

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