



To whom it may concern

December 3, 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.

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|--------------------------------------|--|
| 1. Purchase period (Contract basis): | From November 1, 2024 to November 30, 2024 |
| 2. Class of shares purchased:        | Common shares                              |
| 3. Total number of shares purchased: | 553,800 shares                             |
| 4. Total purchase cost:              | 2,990,764,400 yen                          |
| 5. Method of purchase:               | Purchased on the Tokyo Stock Exchange      |

#### Reference

- Details of the resolution at the Board of Directors' meeting on May 13, 2024 and May 28, 2024
  - Class of shares: Common shares of the company
  - Total number of shares: Up to 2,500,000 shares  
(1.80% of total shares outstanding, excluding treasury shares)
  - Total amount: Up to 10,000,000,000 yen
  - Period of repurchase: From May 14, 2024 to March 31, 2025
- Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of November 30, 2024)
  - Total number of shares purchased: 1,614,800 shares
  - Total purchase cost: 7,990,506,900 yen

Contact information for inquiries on the above
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