



To whom it may concern

Dec 16, 2024

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

Notice Regarding Results and Completion of Repurchase of 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. And the Company has completed the acquisition resolved at the Board of Directors' meeting held on May 28, 2024.

- | | |
|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 390,500 shares |
| 3. Total purchase cost: | 2,008,895,900 yen |
| 4. Purchase period (Contract basis): | From Dec 1, 2024 to Dec 13, 2024 |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

1. Details of the resolution at the Board of Directors' meeting held on May 28, 2024

- | | |
|-----------------------------|---|
| (1) Class of shares: | Common shares of the company |
| (2) Total number of shares: | Up to 2,500,000 shares
(1.8% 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 Mar 31, 2025 |

2. Total number of shares purchased and total purchase amount (as of Dec 13, 2024)

- | | |
|---------------------------------------|-------------------|
| (1) Total number of shares purchased: | 2,005,300 shares |
| (2) Total purchase amount: | 9,999,402,800 yen |

Contact information for inquiries on the above

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Finance and Accounting Department
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