



To whom it may concern

May 15, 2025

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

### Notice of Resolution on Dividend Payment

Nissan Chemical Corporation announces that the Board of Directors' meeting resolved to pay a dividend with March 31, 2025, as date of record, on May 15, 2025. The Company will suggest this resolution at the General Shareholders' meeting scheduled to be held on June 26, 2025.

#### Notice

#### 1. Dividend for the year ended March 31, 2025

	Dividend for the year ended March 31, 2025	Previous forecast (announced on February 7, 2025)	Dividend for the year ended March 31, 2024
Date of record	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	104.00 yen	94.00 yen	94.00 yen
Total dividends	14,187 million yen	-	13,043 million yen
Effective date	June 27, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

#### 2. Reason for decision

The Company's basic policy of profit allocation is returning to shareholders by improving company value through increasing revenue in the medium and long terms. Considering the financial situation and financial results we announced today, the Company changes dividend per share for the year ending March 31, 2025 to 104.00 yen from 94.00 yen.

Contact information for inquiries on the above

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