

To All Shareholders

Securities Code: 4021
June 26, 2025

YAGI Shinsuke
Representative Director
President & COO
Nissan Chemical Corporation
5-1, Nihonbashi 2-chome, Chuo-ku
Tokyo, Japan

NOTICE OF RESOLUTIONS AT THE 155th ORDINARY GENERAL
MEETING OF SHAREHOLDERS

We sincerely appreciate the exceptional support you have always offered us.

We hereby notify you that the following reports and resolutions were made today at the 155th Ordinary General Meeting of Shareholders of Nissan Chemical Corporation (“Company”) as below.

With the highest regards,

Matters reported:

No.1. The Business Report and the Consolidated Financial Statements for the 155th fiscal year (from April 1, 2024, to March 31, 2025) and the results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements

No.2. The Non-Consolidated Financial Statements for the 155th fiscal year (from April 1, 2024, to March 31, 2025)

The substances of the above were reported.

Proposals resolved:

No.1. Appropriation of Surplus

The proposal was approved and resolved as originally proposed. The year-end dividend was set at 104 yen per common share of the Company. (Adding to 70 yen as the interim dividend already distributed, the total annual dividend for the 155th fiscal year is 174 yen per share.)

No.2. Election of Ten (10) Directors

The proposal was approved and resolved as originally proposed. Eight (8) Directors, Messrs. KINOSHITA Kojiro, YAGI Shinsuke, DAIMON Hideki, ISHIKAWA Motoaki, MATSUOKA Takeshi and KATAOKA Kazunori, and Meses. NAKAGAWA Miyuki and TAKEOKA Yuko were re-elected. In addition, two (2) Directors, Messrs. SATO Yuji and HAMA Itsuo, was newly elected. All of them assumed their offices, respectively. Mr. KATAOKA Kazunori, Ms. NAKAGAWA Miyuki, Ms. TAKEOKA Yuko, and Mr. HAMA Itsuo are Outside Directors.

No.3. Election of One (1) Audit & Supervisory Board Member

The proposal was approved and resolved as originally proposed. Ms. KINUGAWA Sachie was newly elected and assumed her office. She is an Outside Audit & Supervisory Board Member.

At the close of the Board of Directors' meeting and the Audit & Supervisory Board meeting held following the close of the above Ordinary General Meeting of Shareholders, the composition of the Company's officers is as follows:

Representative Directors, Chairman & CEO	KINOSHITA Kojiro	Audit & Supervisory Board Member	OHRAI Kazuhiko
Representative Director, President & COO	YAGI Shinsuke	Audit & Supervisory Board Member	KATAYAMA Noriyuki
Director, Senior Executive Vice President	DAIMON Hideki	Audit & Supervisory Board Member	TAKAHAMA Shigeru
Director	ISHIKAWA Motoaki	Audit & Supervisory Board Member	KINUGAWA Sachie
Director	SATO Yuji		
Director	MATSUOKA Takeshi		

Director	KATAOKA Kazunori		
Director	NAKAGAWA Miyuki		
Director	TAKEOKA Yuko		
Director	HAMA Itsuo		

Note:

1. Four (4) Directors; Mr. KATAOKA Kazunori, Ms. NAKAGAWA Miyuki, Ms. TAKEOKA Yuko, and Mr. HAMA Itsuo are Outside Directors.
2. Three (3) Audit & Supervisory Board Members; Messrs. KATAYAMA Noriyuki and TAKAHAMA Shigeru, and Ms. KINUGAWA Sachie are Outside Audit & Supervisory Board Members.