

To All Shareholders

Securities Code: 4021
June 25, 2026

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

NOTICE OF RESOLUTIONS AT THE 156th 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 156th 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 156th fiscal year (from April 1, 2025, to March 31, 2026) 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 156th fiscal year (from April 1, 2025, to March 31, 2026)

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 132 yen per common share of the Company. (Adding to 70 yen as the interim dividend already distributed, the total annual dividend for the 156th fiscal year is 202 yen per share.)

No.2. Election of Ten (10) Directors

The proposal was approved and resolved as originally proposed. Ten (10) Directors, Messrs. KINOSHITA Kojiro, YAGI Shinsuke, DAIMON Hideki, ISHIKAWA Motoaki, SATO Yuji, MATSUOKA Takeshi, KATAOKA Kazunori and HAMA Itsuo, and Mses. NAKAGAWA Miyuki and TAKEOKA Yuko were re-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 Two (2) Audit & Supervisory Board Member

The proposal was approved and resolved as originally proposed. Mr. KAWASHIMA Wataru and Ms. OZEKI Yukimi were newly elected and assumed their offices, respectively. Ms. OZEKI Yukimi is an Outside Audit & Supervisory Board Member.

No.4. Partial Amendments to Performance-linked Stock Compensation Plan for Directors, etc. The proposal was approved and resolved as originally proposed. The performance-linked stock compensation plan for the Company’s directors (excluding outside directors; the same applies hereinafter unless otherwise specified), executive officers, and associate executive officers (collectively referred to as “Directors, etc.”) was amended to increase the upper limits of the total number of performance points to be granted to the Directors, etc., per business year, to increase the upper limits of the amount to be contributed by the Company to the trust, and to make other necessary changes.

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	KAWASHIMA Wataru
Representative Director, President & COO	YAGI Shinsuke	Audit & Supervisory Board Member	TAKAHAMA Shigeru
Director, Senior Executive Vice President	DAIMON Hideki	Audit & Supervisory Board Member	KINUGAWA Sachie
Director	ISHIKAWA Motoaki	Audit & Supervisory Board Member	OZEKI Yukimi
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; Mr. TAKAHAMA Shigeru and Ms. KINUGAWA Sachie and OZEKI Yukimi are Outside Audit & Supervisory Board Members.