



To whom it may concern

February 2, 2018

Company name: Nissan Chemical Industries, Ltd.

Representative: Kojiro Kinoshita, President

(Code number: 4021, The first section of the TSE)

### **Notice Regarding Repurchase of the Company's Own Shares**

This is to notify that the company, at the Board of Directors' meeting held on February 2, 2018, has decided to repurchase its shares in the market under Article 156 of the Japanese Corporation Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

#### 1. Purpose of repurchase

To facilitate flexible implementation of capital policy in response to changes in the business environment.

#### 2. Details of repurchase

- (1) Class of shares: Common shares of the company
- (2) Total number of shares: Up to 1,000,000 shares  
(Rate of the maximum shares to be acquired to the total outstanding shares: 0.66%)
- (3) Total amount: Up to 4,000,000,000 yen
- (4) Period of repurchase: From February 5, 2018 to April 27, 2018

(For reference)

Number of treasury shares as of December 31, 2017

-Total number of shares issued (excluding treasury shares): 150,453,792 shares

-Number of treasury shares: 546,208 shares

Contact information for inquiries on the above

Nissan Chemical Industries, Ltd.  
Finance and Accounting Department  
TEL: 03-3296-8356