



To whom it may concern

May 11, 2018

Company name: Nissan Chemical Industries, Ltd.

Representative: Kojiro Kinoshita, President

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

### Notice of Resolution on Dividend Payment

Nissan Chemical Industries, Ltd. announces that the Board of Directors held on May 11, 2018, resolved to pay a dividend with March 31, 2018 as date of record. The Company will suggest this resolution at the shareholders meeting scheduled to be held on June 27, 2018.

#### Notice

#### 1. Dividend for the year ending March 31, 2018

	Dividend for the year ending March 31, 2018	Previous forecast (announced on February 2, 2018)	Dividend for the year ended March 31, 2017
Date of record	March 31, 2018	March 31, 2018	March 31, 2017
Dividend per share	36.00 yen	34.00 yen	28.00 yen
Total dividends	5,380 million yen	-	4,249 million yen
Effective date	June 28, 2018	-	June 29, 2017
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, 2018 to 36.00 yen from 34.00 yen.

Contact information for inquiries on the above

Nissan Chemical Industries, Ltd.

Finance and Accounting Department

TEL: 03-3296-8356