



To whom it may concern

June 11, 2018

Company name: Nissan Chemical Industries, Ltd.

Representative: Kojiro Kinoshita, President

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

### **Notice Regarding Results and Completion of Repurchase of Own Shares**

This is to notify that Nissan Chemical Industries, Ltd purchased 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. And the Company has completed the acquisition resolved at the Board of Directors' meeting held on May 11, 2018.

- |                                      |                                       |
|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased:        | Common shares                         |
| 2. Total number of shares purchased: | 276,100 shares                        |
| 3. Total purchase cost:              | 1,439,244,000 yen                     |
| 4. Purchase period (Contract basis): | From June 1, 2018 to June 8, 2018     |
| 5. Method of purchase:               | Purchased on the Tokyo Stock Exchange |

#### Reference

1. Details of the resolution at the Board of Directors' meeting held on May 11, 2018
  - (1) Class of shares: Common shares of the company
  - (2) Total number of shares: Up to 1,300,000 shares  
(Rate of the maximum shares to be acquired to the total outstanding shares: 0.87%)
  - (3) Total amount: Up to 5,000,000,000 yen
  - (4) Period of repurchase: From May 14, 2018 to July 31, 2018
2. Total number of shares purchased and total purchase amount (as of June 8, 2018)
  - (1) Total number of shares purchased: 976,100 shares
  - (2) Total purchase amount: 4,999,708,000 yen

Contact information for inquiries on the above

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