

June 10, 2010
Nissan Chemical Industries, Ltd.

Notice Regarding Treasury Stock Purchase Arising from Shareholder Opposition to Subsidiary Absorption

After announcing our intention on January 19, 2010, Nissan Chemical Industries, Ltd. absorbed fully owned subsidiaries, Chemical Service, Co., Ltd. on April 1, 2010 according to the simple merger procedure. The requirement under Corporate Law 797 Item 1 to redeem Nissan Chemical Industries, Ltd. stock held by shareholders opposed to the merger has led us to purchase some treasury stock as detailed below:

- (1) Total number of stockholders opposed to the merger
12 shareholders
- (2) Receipt of redemption request
March 29, 2010 ~ March 31, 2010
- (3) Total number of shares for redemption
2,167,000 common shares
- (4) Total number of shares purchased
2,167,000 common shares
- (5) Total amount of purchase costs of shares
¥2,762,378,000-
- (6) Purchase period
June 2, 2010 ~ June 10, 2010
- (7) Method of purchase
Off –market trading