

To whom it may concern

January 20, 2015
Nissan Chemical Industries, Ltd

Notice Regarding Cancellation of Treasury Shares

This is to notify that the company, at the board of Directors' meeting held on January 20, 2015, has decided to cancel its own shares under Article 178 of the Japanese Corporation Act.

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|--------------------------------------|--|
| 1. Class of shares to be cancelled: | Common shares of the company |
| 2. Number of shares to be cancelled: | 3,000,000 shares
(1.86% of issued shares prior to cancellation) |
| 3. Scheduled date of cancellation: | January 30, 2015 |

Reference

Number of issued shares subsequent to cancellation (including treasury shares):
158,000,000 shares