

To whom it may concern

February 23, 2017

Nissan Chemical Industries, Ltd

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 February 3, 2017.

- | | |
|--------------------------------------|--|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 1,036,900 shares |
| 3. Total purchase cost: | 3,999,713,500 yen |
| 4. Purchase period (Contract basis): | From February 6, 2017 to February 22, 2017 |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

1. Details of the resolution at the Board of Directors' meeting held on February 3, 2017
 - (1) Class of shares: Common shares of the company
 - (2) Total number of shares: Up to 1,100,000 shares
(Rate of the maximum shares to be acquired to the total outstanding shares: 0.72%)
 - (3) Total amount: Up to 4,000,000,000 yen
 - (4) Period of repurchase: From February 6, 2017 to April 28, 2017