



To whom it may concern

August 22, 2017

Company name: Nissan Chemical Industries, Ltd.

Representative: Kojiro Kinoshita, President

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

Notice Regarding Cancellation of Treasury Shares

This is to notify that the Company, at the Board of Directors' meeting held on August 22, 2017, has decided to cancel its own shares under Article 178 of the Japanese Corporation Act.

1. Class of shares to be cancelled: Common shares of the company
2. Number of shares to be cancelled: 1,000,000 shares
(0.66% of issued shares prior to cancellation)
3. Scheduled date of cancellation: August 31, 2017

Reference

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

151,000,000 shares

Contact information for inquiries on the above

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Finance and Accounting Department
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