

To whom it may concern



March 17, 2023

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

Notice Regarding Results and Completion of Repurchase of Own Shares

This is to notify that Nissan Chemical Corporation purchased its shares in the market under Article 156 of the Companies 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 Feb 10, 2023.

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|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 343,100 shares |
| 3. Total purchase cost: | 2,056,791,000 yen |
| 4. Purchase period (Contract basis): | From March 1, 2023 to March 16, 2023 |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

- Details of the resolution at the Board of Directors' meeting held on Feb 10, 2023
 - Class of shares: Common shares of the company
 - Total number of shares: Up to 1,000,000 shares
(0.71% of total shares outstanding, excluding treasury shares)
 - Total amount: Up to 4,000,000,000 yen
 - Period of repurchase: From Feb 13, 2023 to April 21, 2023
- Total number of shares purchased and total purchase amount (as of March 16, 2023)
 - Total number of shares purchased: 673,100 shares
 - Total purchase amount: 3,999,428,000 yen

Contact information for inquiries on the above

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Finance and Accounting Department
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