



To whom it may concern

May 13, 2024

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

### Notice of Resolution on Dividend Payment

Nissan Chemical Corporation announces that the Board of Directors' meeting resolved to pay a dividend with March 31, 2024, as date of record, on May 13, 2024. The Company will suggest this resolution at the General Shareholders' meeting scheduled to be held on June 26, 2024.

#### Notice

#### 1. Dividend for the year ended March 31, 2024

	Dividend for the year ended March 31, 2024	Previous forecast (announced on February 9, 2024)	Dividend for the year ended March 31, 2023
Date of record	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	94.00 yen	94.00 yen	94.00 yen
Total dividends	13,043 million yen	-	13,199 million yen
Effective date	June 27, 2024	-	June 29, 2023
Source of dividends	Retained earnings	-	Retained earnings

#### 2. Reason for decision

The Company's basic policy of profit allocation is returning to shareholders by improving company value through increasing revenue in the medium and long terms. Considering the financial situation and financial results we announced today, the Company plans to pay 94.00 yen per share as dividend for the year ending March 31, 2024.

Contact information for inquiries on the above

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