



To whom it may concern

Feb 10, 2023

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

### Notice Regarding Repurchase of the Company's Own Shares

This is to notify that the company, at the Board of Directors' meeting held on Feb 10, 2023, has decided to repurchase its shares in the market under Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

#### 1. Purpose of repurchase

To facilitate flexible implementation of capital policy in response to changes in the business environment.

#### 2. Details of repurchase

- (1) Class of shares: Common shares of the company
- (2) Total number of shares: Up to 1,000,000 shares  
(0.71% of total shares outstanding, excluding treasury shares)
- (3) Total amount: Up to 4,000,000,000 yen
- (4) Period of repurchase: From Feb 13, 2023 to April 21, 2023

(For reference)

Number of treasury shares as of Feb 10, 2023

-Total number of shares issued (excluding treasury shares): 141,096,689 shares

-Number of treasury shares: 203,311 shares

\* Not including 152,500 shares of treasury shares which the Board Benefit Trust (BBT) has hold.

Contact information for inquiries on the above

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Finance and Accounting Department  
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