



To whom it may concern

May 15, 2023

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 held on May 12, 2023, resolved to pay a dividend with March 31, 2023 as date of record. The Company will suggest this resolution at the General Shareholders' meeting scheduled to be held on June 28, 2023.

#### Notice

#### 1. Dividend for the year ending March 31, 2023

	Dividend for the year ending March 31, 2023	Previous forecast (announced on February 10, 2023)	Dividend for the year ending March 31, 2022
Date of record	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	94.00 yen	94.00 yen	72.00 yen
Total dividends	13,199 million yen	-	10,208 million yen
Effective date	June 29, 2023	-	June 29, 2022
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 2023.

Contact information for inquiries on the above

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