

To whom it may concern



June 22, 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 May 15, 2023.

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|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 445,300 shares |
| 3. Total purchase cost: | 2,796,149,400 yen |
| 4. Purchase period (Contract basis): | From June 1, 2023 to June 21, 2023 |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

- Details of the resolution at the Board of Directors' meeting held on May 15, 2023
 - Class of shares: Common shares of the company
 - Total number of shares: Up to 1,250,000 shares
(0.89% of total shares outstanding, excluding treasury shares)
 - Total amount: Up to 5,000,000,000 yen
 - Period of repurchase: From May 16, 2023 to July 28, 2023
- Total number of shares purchased and total purchase amount (as of June 21, 2023)
 - Total number of shares purchased: 805,300 shares
 - Total purchase amount: 4,999,747,400 yen

Contact information for inquiries on the above

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Finance and Accounting Department
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