



To whom it may concern

Dec 15, 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 Dec 15, 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 1,250,000 shares
(0.90% of total shares outstanding, excluding treasury shares)
- (3) Total amount: Up to 5,000,000,000 yen
- (4) Period of repurchase: From Dec 18, 2023 to Feb 29, 2024

(For reference)

Number of treasury shares as of Dec 15, 2023

-Total number of shares issued (excluding treasury shares): 139,617,172 shares

-Number of treasury shares: 182,828 shares

* Not including 144,000 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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