



To whom it may concern

Jan 5, 2024

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

### **Notice Regarding Status of Repurchase of the Company's 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.

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|--------------------------------------|---------------------------------------|
| 1. Purchase period (Contract basis): | From Dec 18, 2023 to Dec 31, 2023     |
| 2. Class of shares purchased:        | Common shares                         |
| 3. Total number of shares purchased: | 150,000 shares                        |
| 4. Total purchase cost:              | 812,522,900 yen                       |
| 5. Method of purchase:               | Purchased on the Tokyo Stock Exchange |

#### Reference

- Details of the resolution at the Board of Directors' meeting held on Dec 15, 2023
  - Class of shares: Common shares of the company
  - Total number of shares: Up to 1,250,000 shares  
(0.90% of total shares outstanding, excluding treasury shares)
  - Total amount: Up to 5,000,000,000 yen
  - Period of repurchase: From Dec 18, 2023 to Feb 29, 2024
- Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of Dec 31, 2023)
  - Total number of shares purchased: 150,000 shares
  - Total purchase cost: 812,522,900 yen

Contact information for inquiries on the above

Nissan Chemical Corporation  
Finance and Accounting Department

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