

To whom it may concern



Feb 8, 2024

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 Dec 15, 2023.

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|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 139,600 shares |
| 3. Total purchase cost: | 844,173,500 yen |
| 4. Purchase period (Contract basis): | From Feb 1, 2024 to Feb 7, 2024 |
| 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 purchased and total purchase amount (as of Feb 7, 2024)
 - Total number of shares purchased: 859,600 shares
 - Total purchase amount: 4,999,856,200 yen

Contact information for inquiries on the above

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Finance and Accounting Department
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