

February 17, 2009  
Nissan Chemical Industries, Ltd.

### **Notice Regarding Cancellation of Treasury Stock**

This is to notify that the company has today adopted a resolution for the cancellation of shares of treasury stock under Article 178 of the Corporation Law of Japan, to be implemented as follows:

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|---|--|
| 1. Type of shares to be canceled                            | Common stock of the company  |
| 2. Total number of shares to be canceled                    | 7,000,000 shares<br>(3.87% of issued shares prior to cancellation) |
| 3. Date scheduled for cancellation                          | February 27, 2009  |
| 4. Total number of issued shares subsequent to cancellation | 174,000,000 shares   |