

To whom it may concern

March 13, 2014
Nissan Chemical Industries, Ltd

Notice Regarding Cancellation of Treasury Shares

This is to notify that the company, at the board of Directors' meeting held on March 13, 2014, has decided to cancel its own shares under Article 178 of the Japanese Corporation Act.

1. Type of shares to be cancelled: Common shares of the company
2. Total amount of shares to be cancelled: 4,000,000 shares
(2.42% of issued shares prior to cancellation)
3. Scheduled date of cancellation: March 28, 2014

Reference

Total number of issued shares subsequent to cancellation (including treasury shares):
161,000,000 shares