



To whom it may concern

June 2, 2017

Company name: Nissan Chemical Industries, Ltd.

Representative: Kojiro Kinoshita, President

(Code number: 4021, The first section of the TSE)

Notice Regarding Results and Completion of Repurchase of Own Shares

This is to notify that Nissan Chemical Industries, Ltd purchased its shares in the market under Article 156 of the Japanese Corporation 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 May 12, 2017.

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|--------------------------------------|---------------------------------------|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 1,303,700 shares |
| 3. Total purchase cost: | 4,999,803,000 yen |
| 4. Purchase period (Contract basis): | From May 15, 2017 to June 1, 2017 |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

1. Details of the resolution at the Board of Directors' meeting held on May 12, 2017
 - (1) Class of shares: Common shares of the company
 - (2) Total number of shares: Up to 1,700,000 shares
(Rate of the maximum shares to be acquired to the total outstanding shares: 1.12%)
 - (3) Total amount: Up to 5,000,000,000 yen
 - (4) Period of repurchase: From May 15, 2017 to July 31, 2017

Contact information for inquiries on the above

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