



To whom it may concern

February 10, 2020

Company name: Nissan Chemical Corporation

Representative: KINOSHITA Kojiro, 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 Corporation 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 November 8, 2019.

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|--------------------------------------|--|
| 1. Class of shares purchased: | Common shares |
| 2. Total number of shares purchased: | 372,400 shares |
| 3. Total purchase cost: | 1,723,961,500 yen |
| 4. Purchase period (Contract basis): | From January 1, 2020 to February 7, 2020 |
| 5. Method of purchase: | Purchased on the Tokyo Stock Exchange |

Reference

- Details of the resolution at the Board of Directors' meeting held on November 8, 2019
 - Class of shares: Common shares of the company
 - Total number of shares: Up to 1,300,000 shares
(0.89% of total shares outstanding, excluding treasury shares)
 - Total amount: Up to 4,000,000,000 yen
 - Period of repurchase: From November 11, 2019 to April 30, 2020
- Total number of shares purchased and total purchase amount (as of February 7, 2020)
 - Total number of shares purchased: 868,400 shares
 - Total purchase amount: 3,999,627,500 yen

Contact information for inquiries on the above

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Finance and Accounting Department
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