



To whom it may concern

Feb 2, 2024

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

Notice Regarding Status of Repurchase of the Company's 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.

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|--------------------------------------|---------------------------------------|
| 1. Purchase period (Contract basis): | From Jan 1, 2024 to Jan 31, 2024 |
| 2. Class of shares purchased: | Common shares |
| 3. Total number of shares purchased: | 570,000 shares |
| 4. Total purchase cost: | 3,343,159,800 yen |
| 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 repurchased in accordance with the above Board of Directors' meeting resolution (As of Jan 31, 2024)
 - Total number of shares purchased: 720,000 shares
 - Total purchase cost: 4,155,682,700 yen

Contact information for inquiries on the above

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Finance and Accounting Department

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