

June 13, 2023

Dear Shareholders,

YAGI Shinsuke
Representative Director, President & COO
Nissan Chemical Corporation
(Securities Code: 4021, TSE Prime Market)

Inquiry to: MATSUOKA Takeshi
Head of Corporate Planning Department
(TEL 03-4463-8120)

Notice of partial correction to “Notice of the Convocation of the 153rd Ordinary General Meeting of Shareholders”

We have made the following correction to information provided in “Notice of the Convocation of the 153rd Ordinary General Meeting of Shareholders (in Japanese).” We apologize for any inconvenience caused by this correction.

[Details of correction]

Page 45 of “Notice of the Convocation of the 153rd Ordinary General Meeting of Shareholders (in Japanese)”

Liabilities on Consolidated Balance Sheets

(Before Correction)	(The corrected part are <u>underlined</u>)
科 目	金 額
負債の部	
...	...
<u>関会社事業損失引当金</u>	626

(After Correction)	
科 目	金 額
負債の部	
...	...
<u>関係会社事業損失引当金</u>	626