

To whom it may concern

June 1, 2016

Nissan Chemical Industries, Ltd

### **Notice Regarding Status of Repurchase of the Company's 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.

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|--------------------------------------|---------------------------------------|
| 1. Purchase period (Contract basis): | From May 13, 2016 to May 31, 2016     |
| 2. Class of shares purchased:        | Common shares                         |
| 3. Total Number of shares purchased: | 403,000 shares                        |
| 4. Total purchase cost:              | 1,266,500,400 yen                     |
| 5. Method of purchase:               | Purchased on the Tokyo Stock Exchange |

#### Reference

- Details of the resolution at the Board of Directors' meeting held on May 12, 2016
  - Class of shares: Common shares of the company
  - Total number of shares: Up to 1,700,000 shares  
(Rate of the maximum shares to be acquired to the total outstanding shares: 1.10%)
  - Total amount: Up to 5,000,000,000 yen
  - Period of repurchase: From May 13, 2016 to August 31, 2016
- Total number of shares repurchased in accordance with the above Board of Directors' meeting resolution (As of May 31, 2016)
  - Total number of shares purchased: 403,000 shares
  - Total purchase cost: 1,266,500,400 yen