



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.

- |                                      |                                       |
|--------------------------------------|---------------------------------------|
| 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

- Details of the resolution at the Board of Directors' meeting held on May 12, 2017
  - 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: 1.12%)
  - Total amount: Up to 5,000,000,000 yen
  - Period of repurchase: From May 15, 2017 to July 31, 2017

Contact information for inquiries on the above
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