

Apr 18, 2025

Company name: Nissan Chemical Corporation

Representative: YAGI Shinsuke, President

(Code number: 4021, TSE Prime Market)

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 Companies 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 Mar 6, 2025.

Class of shares purchased: Common shares
Total number of shares purchased: 365,400 shares

3. Total purchase cost: 1,498,882,100 yen

4. Purchase period (Contract basis): From Apr 1, 2025 to Apr 17, 2025

5. Method of purchase: Purchased on the Tokyo Stock Exchange

Reference

1. Details of the resolution at the Board of Directors' meeting held on Mar 6, 2025

(1) Class of shares: Common shares of the company

(2) Total number of shares: Up to 750,000 shares

(0.55% of total shares outstanding, excluding treasury shares)

(3) Total amount: Up to 3,000,000,000 yen

(4) Period of repurchase: From Mar 7, 2025 to Apr 30, 2025

2. Total number of shares purchased and total purchase amount (as of Apr 17, 2025)

(1) Total number of shares purchased: 695,400 shares

(2) Total purchase amount: 2,999,651,900 yen

Contact information for inquiries on the above

Nissan Chemical Corporation

Finance and Accounting Department

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