

June 25, 2024

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 81-3-4463-8120)

Notice of partial correction to “Other Matters Provided Electronically (Matters Excluded from Paper-Based Documents) of the Convocation of the 154th Ordinary General Meeting of Shareholders”

We have made the following correction to information provided in “Other Matters Provided Electronically (Matters Excluded from Paper-Based Documents) of the Convocation of the 154th Ordinary General Meeting of Shareholders (in Japanese).” We apologize for any inconvenience caused by this correction.

[Details of correction]

(1) Page 16 of “Other Matters Provided Electronically (Matters Excluded from Paper-Based Documents) of the Convocation of the 154th Ordinary General Meeting of Shareholders (in Japanese)”

Notes to Non-consolidated Financial Statements

Notes Regarding Non-consolidated Balance Sheet

(Before Correction)

(The corrected parts are underlined)

3. 関係会社に対する金銭債権および金銭債務

| | | |
|--------|--------------|-----|
| 短期金銭債権 | 29,291 | 百万円 |
| 短期金銭債務 | <u>6,281</u> | 百万円 |

(After Correction)

3. 関係会社に対する金銭債権および金銭債務

| | | |
|--------|--------------|-----|
| 短期金銭債権 | 29,291 | 百万円 |
| 短期金銭債務 | <u>8,759</u> | 百万円 |

(2) Page 17 of “Other Matters Provided Electronically (Matters Excluded from Paper-Based Documents) of the Convocation of the 154th Ordinary General Meeting of Shareholders (in Japanese)”

Notes to Non-consolidated Financial Statements

Notes to Non-consolidated Statement of Income

(Before Correction)

(The corrected parts are underlined)

1. 関係会社との取引高

営業取引による取引高

売上高

63,354 百万円

仕入高

38,617 百万円

営業取引以外の取引による取引高

3,993 百万円

(After Correction)

1. 関係会社との取引高

営業取引による取引高

売上高

63,354 百万円

仕入高

38,503 百万円

営業取引以外の取引による取引高

3,992 百万円