January 7, 2013

Masanori Ikeda

President

NIPPON SHOKUBAI CO., LTD

New Year's Message to the Employees

NIPPON SHOKUBAI CO., LTD [Tokyo Stock Exchange - TOKSE:4114.T] ("NIPPON

SHOKUBAI") is deeply saddened by the loss of life resulting from the explosion and

fire at the Himeji Plant on September 29 and extends its sincere condolences to family

members. In addition, NIPPON SHOKUBAI extends its sincere apologies to the

individuals who were injured by this accident and to the enormous problems this

incident caused for the neighborhood of the plant and to other people associated with

this incident.

NIPPON SHOKUBAI does its best to investigate causes of the accident with an

Accident Investigation Committee with members of the academia and external

specialists.

The Accident Investigation Committee obtained certain results of direct causes of the

accident and preventive measures. As a result of it, NIPPON SHOKUBAI will have a

press conference in the near future.

Let's regard this year as the first year of the new-born "NIPPON SHOKUBAI" towards

restoration of confidence. And let's become all the employee body and do our best to

make this year a foundation of the new management plan from next year.

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