

**This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered as the primary version.*

February 9, 2017

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
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Representative Member of the Board
(Code Number: 4114, First Section,
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NIPPON SHOKUBAI Announces Completion of Acquisition of the Company's Own Shares
and Results of Acquisition of the Company's Own Shares through Off-Auction Own Share
Repurchase Trading (ToSTNeT-3)

NIPPON SHOKUBAI CO., LTD. ("Nippon Shokubai") today announced that Nippon Shokubai conducted an acquisition of its own shares, as announced yesterday (February 8, 2017), as follows.

In addition, Nippon Shokubai announces that, with the conduct of the previously mentioned acquisition of its own shares, it has completed the acquisition of all of its own shares as authorized by the resolution of the Board Meeting held on February 8, 2017.

1. Reason for Acquisition

In order to promote expeditious financial strategies according to changes in the business environment.

2. Details of Acquisition:

- | | |
|-------------------------------|--|
| 1) Class of shares acquired: | Shares of Common Stock |
| 2) Number of shares acquired: | 700,000 shares
(equivalent to 1.72% of all shares issued (excluding treasury stocks)) |
| 3) Total acquisition cost: | 5,229,000,000 yen |
| 4) Date of acquisition: | February 9, 2017 |
| 5) Method for acquisition: | Through Off-Auction Own Share Repurchase
Trading (ToSTNeT-3) of Tokyo Stock Exchange |

*Reference

Details of the acquisition resolved by the Board Meeting held on February 8, 2017 are as follows:

- | | |
|------------------------------------|------------------------|
| 1) Class of shares to be acquired: | Shares of Common Stock |
|------------------------------------|------------------------|

- 2) Number of shares to be acquired: Up to 700,000 shares
(equivalent to 1.72% of all shares issued (excluding
treasury stocks))
- 3) Total acquisition cost: Up to 5,229,000,000 yen

End