

February 28, 2019

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Yujiro Goto, President and
Representative Member of the Board
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**Notice Concerning Voluntary Adoption of International Financial
Reporting Standards (IFRS)**

NIPPON SHOKUBAI CO., LTD. [Tokyo Stock Exchange – TOKSE:4114.T] (“NIPPON SHOKUBAI”) hereby announces that NIPPON SHOKUBAI has resolved, at its board meeting held today, to voluntarily adopt International Financial Reporting Standards (“IFRS”) with a view to enhancing the international comparability of its financial information and improving the Group’s business management by unifying accounting procedures.

(Reference) Disclosure schedule (planned)

May 2019: Summary of Consolidated Financial Results for the Fiscal Year Ended March 31, 2019 (J-GAAP)*
May 2019: Consolidated Financial Statements for the Fiscal Year Ended March 31, 2019 (J-GAAP)
June 2019: Annual Securities Report for the Fiscal Year Ended March 31, 2019 (IFRS)

* Consolidated financial forecasts for the Fiscal Year Ending March 31, 2020 will be presented in accordance with IFRS.