

For Immediate Release

November 7, 2011

NIPPON SHOKUBAI Announces Cancellation of the Company's Treasury Shares

NIPPON SHOKUBAI CO., LTD. [Tokyo Stock Exchange - TOKSE:4114.T] ("NIPPON SHOKUBAI") hereby announces that NIPPON SHOKUBAI resolved, at the Board Meeting held on November 7, 2011, to cancel its treasury shares under Article 178 of the Companies Act of Japan. The details of the resolution are as follows:

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|--------------------------------------|--|
| 1. Class of shares to be cancelled: | Shares of Common Stock |
| 2. Number of shares to be cancelled: | 8,000,000 shares
(Equivalent to 3.77% of all shares issued before the cancellation) |
| 3. Schedule of cancellation: | November 21, 2011 |

*Reference

Number of shares issued (after the cancellation):	204,000,000 shares
Number of treasury shares (after the cancellation):	996,915 shares

(Based on the number of treasury shares as of September 30, 2011)

Contacts

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