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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 29, 2012
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1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the PROPOSALS TO BE ACTED UPON at the 89th Ordinary General Shareholders Meeting held on June 27, 2012 (the “Meeting”), Nissan Shatai (the “Company”) submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Matters reported

(1) Date when the Meeting was held: June 27, 2012:

(2) Proposals acted upon

Proposal 1: Appropriation of Surplus

Distribution of year-end dividend to shareholders and total amount:

4.5 yen per share of common stock in the Company

Total amount: 690,828,602 yen

Effective date of distribution of surplus:

June 28, 2012

Proposal 2: Amendment to the Articles of Incorporation

The Company, when appointing outside directors, in order to ensure that these roles are performed as expected to the fullest extent, wishes to enter into contracts with such directors limiting their liability for damages vis-à-vis the Company to a certain level.

Proposal 3: Election of Three Directors

It is proposed to elect Mr. Yuzo Sakita, Mr. Toshikatsu Hamaji, and Mr. Yoshiyuki Ooki as directors.

Proposal 4: Election of Four Statutory Auditors

It is proposed to elect Mr. Masao Takoshima, Mr. Yoshimitsu Mitake, Mr. Toshio Koyama, and Mr. Toshio Wakui as statutory auditors.

- (3) Number of voting rights concerning the indication of “for,” “against” or “abstention” for each proposal; requirements for approving the proposals; and results of resolutions

Proposal	For	Against	Abstention	Requirements for the approval of each proposal	Results of votes and Ratio of favorable (against) votes
Proposal 1	130,252	12	11	*1	Approved 90.8%
Proposal 2	130,197	67	11	*2	Approved 90.8%
Proposal 3					
Yuzo Sakita	128,844	1,420	11	*3	Approved 89.9%
Toshikatsu Hamaji	128,353	3,911	11		Approved 88.1%
Yoshiyuki Ooki	129,013	1,251	11		Approved 90.0%
Proposal 4					
Masao Takoshima	128,123	2,137	11	*3	Approved 89.3%
Yoshimitsu Mitake	128,125	2,135	11		Approved 89.3%
Toshio Koyama	99,829	30,431	11		Approved 69.6%
Toshio Wakui	122,363	7,897	11		Approved 85.3%

Notes 1: The resolution for the proposal shall be adopted by a majority of the voting rights held by the shareholders present and voting at the Meeting.

2: The resolution for the proposal shall be adopted by a two-thirds (2/3) majority of the voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights.

3: The resolution for the proposal shall be adopted by a majority of the voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights.

- (4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights:

The required majority approval for each proposal was met by aggregating the votes exercised prior to the Meeting and votes of shareholders present at the

Meeting of which the Company was able to confirm the indication as to each proposal. Therefore, of the voting rights held by shareholders present at the Meeting, the number of voting rights concerning the indication of “for,” “against” or “abstention” as to each proposal of which the Company was not able to verify was not tallied.