

June 27, 2012

Nissan Shatai Co., Ltd.  
10-1 Amanuma, Hiratsuka, Kanagawa

Dear shareholders:

### **89th Ordinary General Shareholders Meeting: Notice of Resolutions**

Notice is hereby given that, at the 89th Ordinary General Shareholders Meeting of the Company (the “Meeting”), reports were presented and resolutions were made as outlined below.

Yours sincerely,

Yoshiaki Watanabe  
President

### **Particulars**

#### **Matters Reported**

1. Fiscal 2011 Business Report (for the period April 1, 2011 to March 31, 2012), consolidated financial statements, and audit reports by accounting auditor and the Board of Statutory Auditors:  
Reports were presented on the above Business Report, consolidated financial statements, and audit results.
2. Fiscal 2011 financial statements (for the period April 1, 2011 to March 31, 2012):  
A report was presented on the above nonconsolidated financial statements.

#### **Matters Resolved**

##### **Proposal 1: Appropriation of Surplus**

This proposal was approved and passed as proposed, and the Meeting resolved to pay a year-end dividend of 4.5 yen per share. Including the interim dividend already paid, this will result in an annual dividend of 9 yen per share.

##### **Proposal 2: Amendment to the Articles of Incorporation**

This proposal was approved and passed as proposed.

##### **Proposal 3: Election of Three Directors**

In accordance with the proposal, Mr. Yuzo Sakita was newly elected to fill the vacancy to be left by the resignation of Mr. Yoshimitsu Mitake at the closing of the Meeting, and Mr. Toshikatsu Hamaji and Mr. Yoshiyuki Ooki were newly elected as directors. All three directors assumed office.

#### **Proposal 4: Election of Four Statutory Auditors**

In accordance with the proposal, Mr. Masao Takoshima and Mr. Toshio Koyama were reelected as statutory auditors, Mr. Yoshimitsu Mitake was newly elected to fill the vacancy to be left by the resignation of Mr. Tadashi Ishihara at the closing of the Meeting, and Mr. Toshio Wakui was newly elected to fill the vacancy to be left by the resignation of Mr. Yoshiyuki Ooki at the closing of the Meeting. The four statutory auditors assumed office.

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A meeting of the Board of Statutory Auditors held after the closing of the Meeting resolved to elect Mr. Yoshimitsu Mitake as standing statutory auditor, and he assumed this office.

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#### **Payment of Fiscal 2011 Year-End Dividend**

Please use the enclosed Year-End Dividend Voucher to receive your dividend at any post office or Japan Post Bank branch during the payment period (June 28–July 31, 2012).

If you have specified payment by bank transfer, a dividend statement is enclosed for your information; please check that the bank account details for the transfer are correct. If you have specified proportional distribution, a dividend statement and instructions for receiving dividends are enclosed for your information.

A dividend statement is also enclosed for investors using Year-End Dividend Vouchers to receive dividends. This statement can be used for your tax return and confirmation of the dividend amount after receipt of the year-end dividend.