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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 28, 2013
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1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 90th Ordinary General Shareholders Meeting held on June 26, 2013 (the “Meeting”), Nissan Shatai 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. Contents of the report

(1) Date when the Meeting was held: June 26, 2013

(2) Contents of the matters resolved

Proposal 1: Appropriation of Surplus

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

4.5 yen per share of common stock in Nissan Shatai

Total amount: 665,711,960 yen

Effective date of distribution of surplus:

June 27, 2013

Proposal 2: Election of Six Directors due to completion of the terms of office for all directors.

It is proposed to elect Mr. Yoshiaki Watanabe, Mr. Shuichi Otani, Mr. Masashi Mizunuma, Mr. Yuzo Sakita, Mr. Toshikatsu Hamaji and Mr. Yoshiyuki Oki as directors.

Proposal 3: Election of One Statutory Auditor

It is proposed to elect Mr. Masahiko Otsuka as statutory auditor.

- (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 For (Against) votes
Proposal 1	138,958	9	0	*1	Approved 99.6%
Proposal 2					
Yoshiaki Watanabe	136,119	2,848	0		Approved 97.6%
Shuichi Otani	138,724	243	0		Approved 99.5%
Masashi Mizunuma	138,724	243	0	*2	Approved 99.5%
Yuzo Sakita	138,724	243	0		Approved 99.5%
Toshikatsu Hamaji	138,865	102	0		Approved 99.6%
Yoshiyuki Oki	138,862	105	0		Approved 99.6%
Proposal 4					
Masahiko Otsuka	78,459	60,508	0	*2	Approved 56.3%

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

2: The resolution for the proposal shall be adopted by a majority of the voting rights held by the shareholders present 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 Nissan Shatai 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 Nissan Shatai was not able to verify was not tallied.