

June 26, 2013

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

Dear Shareholders:

90th Ordinary General Shareholders Meeting: Notice of Resolutions

Notice is hereby given that, at the 90th 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. The 90th Fiscal Year (for the period April 1, 2012 to March 31, 2013) Business Report, 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. The 90th Fiscal Year (for the period April 1, 2012 to March 31, 2013) financial statements:
A report was presented on the above 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.

Proposal 2: Election of Six Directors due to expiration of the terms of office for all Directors

In accordance with the proposal, Mr. Yoshiaki Watanabe, Mr. Shuichi Otani, Mr. Masashi Mizunuma, Mr. Yuzo Sakita, Mr. Toshikatsu Hamaji and Mr. Yoshiyuki Oki were re-elected. The six directors assumed office. Mr. Oki is an outside director.

Proposal 3: Election of One Statutory Auditor

In accordance with the proposal, Mr. Masahiko Otsuka was newly elected to fill the vacancy left by the resignation of Mr. Toshio Koyama at the closing of the Meeting, and assumed office. Mr. Otsuka is an outside statutory auditor.

A meeting of the Board of Directors and the Board of Statutory Auditors held after the closing of the Meeting resolved to elect the President and Executive Directors and Standing Auditors, and they assumed office. Executives of Nissan Shatai are as follows.

President	Yoshiaki Watanabe
Director	Shuichi Otani
Director	Masashi Mizunuma
Director	Yuzo Sakita
Director	Toshikatsu Hamaji
Director	Yoshiyuki Oki
Standing Auditors	Masao Takoshima
Standing Auditors	Yoshimitsu Mitake
Statutory Auditors	Toshio Wakui
Statutory Auditors	Masahiko Otsuka

*Mr. Oki is an outside director, and Mr. Wakui and Mr. Otsuka are outside statutory auditors.

Payment of The 90th Fiscal Year 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 27–July 31, 2013).

If you have specified payment by bank transfer, a Dividend Statement and Information of Your Bank Account are enclosed; please check them. If you have specified proportional distribution, a Dividend Statement and Instructions for Receiving Dividends are enclosed; please check them.

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

However, for shareholders who select the proportional distribution method, calculation of withholding tax will be carried out by the securities company. Please contact the securities company that you trade with for the documents to be attached when you file your final return.