

Cover Page

Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 30, 2014
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## 1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 91st Ordinary General Shareholders Meeting held on June 26, 2014 (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, 2014

(2) Contents of the matters resolved

Proposal : 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: 665,688,519 yen

Effective date of distribution of surplus:

June 27, 2014

(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	1,404,198	244	40	*1	Approved 99.6%

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.

(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.