

June 26, 2014

Nissan Shatai Co., Ltd.
2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear Shareholders:

91st Ordinary General Shareholders Meeting: Notice of Resolutions

Notice is hereby given that, at the 91st 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 91st Fiscal Year (for the period April 1, 2013 to March 31, 2014) 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 91st Fiscal Year (for the period April 1, 2013 to March 31, 2014) financial statements:
A report was presented on the above financial statements.

Matters Resolved

Proposal : 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.

The Notice of Convocation of the 91st Ordinary General Shareholders Meeting held on 26 June, 2014 is enclosed as reference for shareholders owning odd-lot shares (less than one unit of shares (100 shares))

Payment of The 91st 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, 2014).

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.