

**NISSAN SHATAI CO., LTD.**  
2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear shareholders:

**Notice of Partial Amendments to  
“91st Ordinary General Shareholders Meeting: Notice of Convocation”**

We hereby give you this notice of partial amendments to “91st Ordinary General Shareholders Meeting: Notice of Convocation” that was sent to shareholders on June 6, 2014, with the details of such amendments as below:

Yours sincerely,

Yoshiaki Watanabe  
President

**Particulars**

**(Details of the amendments)**

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2. Share Data

(4) Ten largest shareholders

Before the Amendments	After the Amendments
<u>The Master Trust Bank of Japan</u> , Ltd. (Trust account 3)	<u>Japan Trustee Services Bank</u> , Ltd. (Trust account 3)
<u>The Master Trust Bank of Japan</u> , Ltd. (Trust account 6)	<u>Japan Trustee Services Bank</u> , Ltd. (Trust account 6)
<u>The Master Trust Bank of Japan</u> , Ltd. (Trust account 5)	<u>Japan Trustee Services Bank</u> , Ltd. (Trust account 5)
<u>The Master Trust Bank of Japan</u> , Ltd. (Trust account 2)	<u>Japan Trustee Services Bank</u> , Ltd. (Trust account 2)

Note: Amended portions are underlined.

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