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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 29, 2015
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## 1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 92nd Ordinary General Shareholders Meeting held on June 25, 2015 (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 25, 2015

(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: 665,687,835 yen

Effective date of distribution of surplus:

June 26, 2015

### Proposal 2: Amendment to the Articles of Incorporation

Pursuant to the enforcement of the "Partial Amendments to the Corporate Law" (Law No. 90 of 2014) on May 1, 2015, the scope of the directors and the statutory auditors that can enter into contract limiting the liability of them was changed. Consequently, Article 31(2) and Article 39(2) of the Articles of Incorporation are amended.

### Proposal 3: Election of Five Directors due to expiration of the terms of office for all Directors

Mr. Yoshiaki Watanabe, Mr. Masashi Mizunuma, Mr. Yuzo Sakita, Mr. Toshikatsu Hamaji and Mr. Yoshiyuki Oki are elected as directors.

### Proposal 4: Election of Three Statutory Auditors

Mr. Koichiro Esaki, Mr. Toshio Wakui, Mr. Izumi Inoue are elected as statutory auditors.

(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 Appropriation of Surplus	1,398,509	1,327	31	*1	Approved 99.3%
Proposal 2 Amendment to the Articles of Incorporation	1,399,538	298	31	*2	Approved 99.4%
Proposal 3 Election of Five Directors Yoshiaki Watanabe	1,353,151	46,685	31	*3	Approved 96.1%
Masashi Mizunuma	1,394,894	4,942	31	*3	Approved 99.1%
Yuzo Sakita	1,394,898	4,938	31	*3	Approved 99.1%
Toshikatsu Hamaji	1,398,093	1,743	31	*3	Approved 99.3%
Yoshiyuki Oki	1,398,062	1,774	31	*3	Approved 99.3%
Proposal 4 Election of Three Statutory Auditors Koichiro Esaki	1,389,746	10,090	31	*3	Approved 98.7%
Toshio Wakui	1,370,644	29,192	31	*3	Approved 97.4%
Izumi Inoue	1,395,427	4,409	31	*3	Approved 99.1%

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 two thirds (2/3) or more 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.

3: 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 their indication as to each proposal. Therefore, of the voting rights held by the 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.