

June 25, 2015

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

Dear Shareholders:

### **92nd Ordinary General Shareholders Meeting: Notice of Resolutions**

Notice is hereby given that, at the 92nd 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 92nd Fiscal Year (for the period April 1, 2014 to March 31, 2015) Business Report, consolidated financial statements, and audit results 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 92nd Fiscal Year (for the period April 1, 2014 to March 31, 2015) 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: Amendment to the Articles of Incorporation**

This proposal was approved and passed as proposed.

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

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

#### **Proposal 4: Election of Three Statutory Auditors**

In accordance with the proposal, Mr. Toshio Wakui was re-elected. Mr. Izumi Inoue was newly elected. Mr. Koichiro Esaki was also newly elected to fill the vacancy left by the resignation of Mr. Masao Takoshima at the closing of the Meeting. The three statutory auditors have assumed the office. Mr. Wakui and Mr. Inoue are outside statutory auditors.

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The Notice of Convocation of the 92nd Ordinary General Shareholders Meeting held on 25 June, 2015 is enclosed as reference for shareholders owning odd-lot shares (less than one unit of shares (100 shares))

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Meetings of the Board of Directors and the Board of Statutory Auditors held after the closing of the Meeting resolved to elect, the President, Executive Directors and Full-time Statutory Auditors, and they have assumed the office. Executives of Nissan Shatai are as follows.

President	Yoshiaki Watanabe
Director	Masashi Mizunuma
Director	Yuzo Sakita
Director	Toshikatsu Hamaji
Director	Yoshiyuki Oki
Full-time Statutory Auditor	Masahiko Otsuka
Full-time Statutory Auditor	Koichiro Esaki
Statutory Auditor	Toshio Wakui
Statutory Auditor	Izumi Inoue

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

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#### **Payment of The 92nd 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 26–July 31, 2015).

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 tax return.