

June 28, 2016

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

Dear Shareholders:

### **93rd Ordinary General Shareholders Meeting: Notice of Resolutions**

Notice is hereby given that, at the 93rd Ordinary General Shareholders Meeting of the Company (the “Meeting”), reports were presented and resolutions were made as outlined below.

Yours sincerely,

Shohei Kimura  
President

### **Particulars**

#### **Matters Reported**

1. The 93rd Fiscal Year (for the period April 1, 2015 to March 31, 2016) 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 93rd Fiscal Year (for the period April 1, 2015 to March 31, 2016) 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 6.5 yen per share.

##### **Proposal 2: Election of Three Directors**

In accordance with the proposal, Mr. Shohei Kimura and Mr. Yuichi Mabuchi were newly elected to fill the vacancy left by the resignation of Mr. Yoshiaki Watanabe and Mr. Masashi Mizunuma at the closing of the Meeting. Mr. Seiichiro Ichikawa was newly elected. The three directors have assumed the office. Mr. Ichikawa is an outside director.

##### **Proposal 3: Election of Two Statutory Auditors**

In accordance with the proposal, Mr. Koichiro Esaki was re-elected. Mr. Shoichi

Miyatani was newly elected. The two statutory auditors have assumed the office. Mr. Miyatani is an outside statutory auditor.

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The Notice of Convocation of the 93rd Ordinary General Shareholders Meeting held on 28 June, 2016 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	Shohei Kimura
Director	Yuzo Sakita
Director	Toshikatsu Hamaji
Director	Yuichi Mabuchi
Director (Outside)	Yoshiyuki Oki
Director (Outside)	Seiichiro Ichikawa
Full-time Statutory Auditor	Koichiro Esaki
Full-time Statutory Auditor (Outside)	Shoichi Miyatani
Statutory Auditor (Outside)	Toshio Wakui
Statutory Auditor (Outside)	Izumi Inoue

\*Mr. Oki, Mr. Ichikawa, Mr. Wakui and Mr. Inoue are independent director or statutory auditor as stipulated by Tokyo Stock Exchange, Inc.

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### **Payment of The 93rd 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 29–July 29, 2016).

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.