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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
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1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 94th Ordinary General Shareholders Meeting held on June 28, 2017 (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 Affairs.

2. Contents of the report

(1) Date when the Meeting was held: June 28, 2017

(2) Contents of the matters resolved

Company proposals (Proposal 1 and Proposal 2)

Proposal 1: Appropriation of Surplus

a) Distribution of year-end dividend to shareholders and total amount:

7.5 yen per share of common stock in Nissan Shatai

Total amount: 1,109,476,095 yen

b) Effective date of distribution of surplus:

June 29, 2017

Proposal 2: Election of Six Directors as the terms of office of all current directors expire

To elect Mr. Shohei Kimura, Mr. Toshikatsu Hamaji, Mr. Yuichi Mabuchi, Mr. Hiroyuki Otsuka, Mr. Yoshiyuki Oki and Mr. Seiichiro Ichikawa as directors.

Shareholder proposal (Proposal 3)

Proposal 3: Additional Appropriation of Surplus

a) Kind of dividend payment

Cash

b) Appropriation of dividend and total amount

43.5 yen per common share of common stock in the Company

However, if a proposal for the 94th fiscal term year-end dividend is submitted by the Nissan Shatai Board of Directors and approved, this dividend proposal will instead be the amount obtained by deducting the dividend amount that was proposed by Nissan Shatai Board of Directors from 43.5 yen per common share.

The total amount of the year-end dividend payment in this proposal

is the above additional dividend per share multiplied by the number of shares of common stock (excluding treasury stock) issued as of March 31, 2017, the record date for this dividend.

c)Effective date for the appropriation of surplus

The effective date is the same as the effective date for the 94th fiscal term year-end dividend in the proposal made by the Nissan Shatai Board of Directors. However, if there is no proposal by the Nissan Shatai Board of Directors for the 94th fiscal term year-end dividend or if such proposal is not approved, the effective date will instead be the day after the 94th Ordinary General shareholders meeting.

(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
<Company proposals>					
Proposal 1 Appropriation of Surplus	1,072,276	349,183	132	*1	Approved 75.0
Proposal 2 Election of Six Directors as the terms of office of all current directors expire Shohei Kimura	1,074,045	347,477	132	*2	Approved 75.1
Toshikatsu Hamaji	1,091,874	329,648	132	*2	Approved 76.4
Yuichi Mabuchi	1,109,005	312,517	132	*2	Approved 77.6
Hiroyuki Otsuka	1,257,801	163,721	132	*2	Approved 88.0
Yoshiyuki Oki	1,215,262	206,260	132	*2	Approved 85.0
Seiichiro Ichikawa	1,259,583	161,939	132	*2	Approved 88.1
<Shareholder proposal>					
Proposal 3 Additional Appropriation of Surplus	361,283	1,060,236	132	*1	Disapproved 25.3

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 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 exercised by the shareholders at the Meeting was not added to the number of voting rights

The approval or disapproval for each proposal became clear by aggregating the votes exercised prior to the Meeting and votes of shareholders present at the Meeting out of which Nissan Shatai was able to confirm their indication as to each proposal. Therefore, out of the voting rights held by the shareholders present at the Meeting, the number of voting rights which Nissan Shatai was not able to verify the indication of “for”, “against” or “abstention” as to each proposal was not tallied.