

June 27, 2018  
**NISSAN SHATAI CO., LTD.**  
2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear Shareholders:

### **95th Ordinary General Shareholders Meeting: Notice of Resolutions**

Notice is hereby given that, at the 95th 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 to be reported:**

1. 95th fiscal term Business Report (April 1, 2017 to March 31, 2018), 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. 95th fiscal term Financial Statements (April 1, 2017 to March 31, 2018):  
A report was presented on the above financial statements.

#### **Matters to be 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 One Director**

In accordance with the proposal, Mr. Shin Kotaki was newly elected to fill the vacancy left by the resignation of Mr. Toshikatsu Hamaji at the closing of the Meeting, and assumed office.

##### **Proposal 3: Election of One Statutory Auditor**

In accordance with the proposal, Mr. Toshikatsu Hamaji was newly elected to fill the vacancy left by the resignation of Mr. Koichiro Esaki at the closing of the Meeting, and assumed office.

**Proposal 4: Election of One Substitute Statutory Auditor**

Mr. Ichirou Negishi was newly elected, and assumed office.  
Mr. Negishi is a Substitute Outside Statutory Auditor.

Meetings of the Board of Statutory Auditors held after the closing of the Meeting resolved to elect Toshikatsu Hamaji for Full-time Statutory Auditors, and he has assumed office.

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The Notice of Convocation of the 95th Ordinary General Shareholders Meeting held on 27 June, 2018 is enclosed as reference for shareholders owning odd-lot shares (less than one unit of shares (100 shares))

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**Payment of The 95th 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 28–July 31, 2018).

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.