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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 28, 2019
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## 1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 96th Ordinary General Shareholders Meeting held on June 26, 2019 (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 26, 2019

(2) Contents of the matters resolved

Company proposals (Proposals 1, 2, 3 and 4)

Proposal 1: Appropriation of Surplus

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

6.5 yen per share of common stock in Nissan Shatai

Total amount: 880,446,964 yen

b) Effective date of distribution of surplus:

June 27, 2019

Proposal 2: Election of six directors as the terms of office of all current directors expire.

To elect Mr. Shohei Kimura, Mr. Yuichi Mabuchi, Mr. Hiroyuki Otsuka, Mr. Shin Kotaki, Mr. Seiichiro Ichikawa and Mr. Masayuki Imai as directors.

Proposal 3: Election of Two Statutory Auditors

To elect Mr. Tetsunobu Ikeda and Izumi Inoue as statutory auditors.

Proposal 4: Election of One Substitute Statutory Auditor

To elect Mr. Tomonori Ito as a substitute statutory auditor.

Shareholder proposals (Proposals 5 and 6)

Proposal 5: Amendments to the Articles of Incorporation (Becoming a Company with a Nominating Committee, etc.)

Proposal 6: Amendments to the Articles of Incorporation (The chairperson of the meetings of the Board of Directors shall be an outside director)

(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	1,271,369	25,084	0	*1	Approved
Proposal 2 Election of six directors as the terms of office of all current directors expire Shohei Kimura	859,778	436,684	1	*2	Approved
Yuichi Mabuchi,	894,533	401,929	1	*2	Approved
Hiroyuki Otsuka	918,228	378,234	1	*2	Approved
Shin Kotaki	920,108	376,354	1	*2	Approved
Seiichiro Ichikawa	908,213	388,249	1	*2	Approved
Masayuki Imai	930,096	366,366	1	*2	Approved
Proposal 3 Election of Two Statutory Auditors Tetsunobu Ikeda	880,300	416,152	1	*2	Approved
Izumi Inoue				*2	Approved
Proposal 4 Election of One Substitute Statutory Auditor Tomonori Ito	1,296,180	283	0	*2	Approved
< Shareholder proposals >					
Proposal 4 Amendments to the Articles of Incorporation (Becoming a Company with a Nominating	457,682	838,751	0	*3	Disapproved

Committee, etc.)					
Proposal 4 Amendments to the Articles of Incorporation (The chairperson of the meetings of the Board of Directors shall be an outside director)	485,517	810,966	0	*3	Disapproved

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.

\*3: The resolution for the proposal shall be adopted by two-third (2/3) 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.