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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 26, 2020
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1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 97th Ordinary General Shareholders Meeting held on June 24, 2020 (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 24, 2020

(2) Contents of the matters resolved

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: 880,445,339 yen

b) Effective date of distribution of surplus:

June 25, 2020

Proposal 2: Election of one Director.

To elect Mr. Haruhiko Yoshimura as a director.

Proposal 3: Election of one Statutory Auditor

To elect Mr. Toshikatsu Hamaji as a statutory auditor.

Proposal 4: Election of one Substitute Statutory Auditor

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

- (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
Proposal 1 Appropriation of Surplus	1,305,736	4,093	6	*1	Approved 99.6
Proposal 2 Election of one Director Haruhiko Yoshimura	906,784	403,045	6	*2	Approved 69.2
Proposal 3 Election of one Statutory Auditor Toshikatsu Hamaji	1,307,395	2,434	6	*2	Approved 99.8
Proposal 4 Election of one Substitute Statutory Auditor Tomonori Ito	1,309,679	150	6	*2	Approved 99.9

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.