

June 24, 2021

## NISSAN SHATAI CO., LTD.

2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear shareholders:

### **98th Ordinary General Shareholders Meeting: Notice of Resolutions**

Notice is hereby given that, at the 98th Ordinary General Shareholders Meeting of the Company (the “Meeting”), reports were presented and resolutions were made as outlined below.

Yours sincerely,

Haruhiko Yoshimura  
President

### **Particulars**

#### **Matters to be reported**

1. 98th fiscal term Business Report (April 1, 2020 to March 31, 2021), Consolidated Financial Statements, and Audit Reports by Accounting Auditor and the Board of Statutory Auditors:  
Reports were presented on the above Business Report, consolidated financial statements, and audit results.
2. 98th fiscal term Financial Statements (April 1, 2020 to March 31, 2021):  
A report was presented on the above nonconsolidated 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 six directors as the terms of office of all current directors expire**

In accordance with the proposal, Mr. Haruhiko Yoshimura, Mr. Shin Kotaki, Mr. Seiichiro Ichikawa and Mr. Masayuki Imai were re-elected. Mr. Masayuki Yabe and Mr. Takuya Nakamura were newly elected. The six directors have assumed the office. Mr. Ichikawa and Mr. Imai are outside directors.

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

In accordance with the proposal, Mr. Tomonori Ito was newly elected to fill the vacancy left by the resignation of Mr. Tetsunobu Ikeda at the closing of the Meeting, and assumed office.

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

Mr. Kazuhiro Okada was newly elected and assumed office.  
Mr. Okada is a Substitute Outside Statutory Auditor.

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The Notice of Convocation of the 98th Ordinary General Shareholders Meeting held on 24 June, 2021 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	Haruhiko Yoshimura
Director	Shin Kotaki
Director	Masayuki Yabe
Director	Takuya Nakamura
Director (Outside)	Seiichiro Ichikawa
Director (Outside)	Masayuki Imai
Full-time Statutory Auditor	Toshikatsu Hamaji
Statutory Auditor (Outside)	Izumi Inoue
Statutory Auditor (Outside)	Tomonori Ito

Note:

Mr. Ichikawa, Mr. Imai, Mr. Inoue and Mr. Ito are independent directors or a statutory auditor as stipulated by Tokyo Stock Exchange, Inc.

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#### **Payment of The 98th 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 25–July 30, 2021).

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.

Shareholders who select the proportional distribution method, should contact their account management institution (securities company) for the bank account into which dividend is to be transferred