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## FY2022 Third Quarter Consolidated Financial Results

February 9, 2023

Company name: Nissan Shatai Co., Ltd. Tokyo Stock Exchange  
 Code no.: 7222 URL: <https://www.nissan-shatai.co.jp/EN/>  
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Scheduled date of filing quarterly securities report: February 13, 2023

Scheduled date of payment of cash dividends: -

Supplementary materials for financial results: No

Quarterly results briefing: No

(Amounts less than one million yen are rounded down.)

### 1. Consolidated Financial Results for FY2022 Third Quarter (April 1, 2022 through December 31, 2022)

#### (1) Consolidated Operating Results (fiscal year-to-date)

(Percentage figures represent year-on-year changes.)

	Net sales		Operating income		Ordinary income		Profit attributable to owners of parent	
	million yen	%	million yen	%	million yen	%	million yen	%
FY2022 3Q	218,737	50.4	1,537	—	2,090	—	1,669	—
FY2021 3Q	145,451	—	(4,828)	—	(4,375)	—	(3,126)	—

Note: Comprehensive income: 1,532 million yen (—%) for FY2022 3Q, -3,229 million yen (—%) for FY2021 3Q

	Earnings per share	Diluted earnings per share
	yen	yen
FY2022 3Q	12.33	—
FY2021 3Q	(23.08)	—

Note: Nissan Shatai has applied the “Accounting Standard for Revenue Recognition” (ASBJ Statement No. 29, March 31, 2020), etc. effective from the beginning of the first quarter of the previous consolidated fiscal year. The Accounting Standard for Revenue Recognition has been accounted for in the consolidated financial results for the fiscal year ending in March 2022, and the year-on-year increase/decrease of net sales is not presented as the application of the Accounting Standard for Revenue Recognition will have significant effect on net sales.

#### (2) Consolidated Financial Position

	Total assets	Net assets	Capital adequacy ratio	Net assets per share
	million yen	million yen	%	yen
FY2022 3Q	241,321	171,962	71.3	1,269.53
FY2021	231,233	172,190	74.5	1,271.22

Reference: Owner’s equity: 171,962 million yen for FY2022 3Q, 172,190 million yen for FY2021

## 2. Dividends

	Annual cash dividends per share				
	At 1st quarter end	At 2nd quarter end	At 3rd quarter end	At fiscal year end	Total
FY2021	yen —	yen 6.50	yen —	yen 6.50	yen 13.00
FY2022	—	6.50	—		
FY2022 forecast				6.50	13.00

Note: Revision to the most recently announced dividend forecast: None

## 3. Forecast of Consolidated Operating Results for FY2022 (April 1, 2022 through March 31, 2023)

(Percentage figures represent year-on-year changes.)

	Net sales		Operating income		Ordinary income		Profit attributable to owners of parent		Earnings per share
	million yen	%	million yen	%	million yen	%	million yen	%	yen
FY2022	309,600	43.8	3,800	—	4,500	—	3,100	—	22.89

Note: Revision to the most recently announced operating results forecast: Applicable

### \* Notes

- (1) Significant changes in scope of consolidation: None
- (2) Use of accounting methods specifically for the preparation of the quarterly consolidated financial statements: Applicable
- (3) Changes in accounting principles and estimates, and retrospective restatement
  - i. Changes in accounting policies due to amendment of accounting standard: None
  - ii. Changes in accounting policies other than (i) above: None
  - iii. Changes in accounting estimates: None
  - iv. Retrospective restatement: None

### (4) Number of shares issued (common stock)

i. Number of shares issued at end of period (including treasury stock)	FY2022 3Q	157,239,691	FY2021	157,239,691
ii. Number of shares of treasury stock at end of period	FY2022 3Q	21,786,810	FY2021	21,786,755
iii. Average number of shares issued during period (cumulative quarterly)	FY2022 3Q	135,452,920	FY2021 3Q	135,452,992

\* **This report is exempt from the quarterly audit procedure by certified public accountants and auditing firms**

### \* Appropriate use of forecasts

The operating result forecast and other forward-looking statements contained in this report are based on information currently available to the Company and certain assumptions the Company considers reasonable. Final results may differ significantly from forecasts due to a variety of factors.