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## FY2023 Second Quarter Consolidated Financial Results

November 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: November 13, 2023  
 Scheduled date of payment of cash dividends December 1, 2023  
 Supplementary materials for quarterly financial results: Yes  
 Quarterly results briefing: No

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

### 1. Consolidated Financial Results for FY2023 Second Quarter (April 1, 2023 through September 30, 2023)

#### (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	%
FY2023 2Q	145,579	11.2	488	—	695	—	414	—
FY2022 2Q	130,945	13.7	(1,040)	—	(633)	—	(544)	—

Note: Comprehensive income: 292 million yen (—%) for FY2023 2Q, -636 million yen (—%) for FY2022 2Q

	Earnings per share	Diluted earnings per share
	yen	yen
FY2023 2Q	3.06	—
FY2022 2Q	(4.02)	—

#### (2) Consolidated Financial Position

	Total assets	Net assets	Capital adequacy ratio	Net assets per share
	million yen	million yen	%	yen
FY2023 2Q	239,014	172,400	72.1	1,272.77
FY2022	249,149	172,987	69.4	1,277.11

Reference: Owner's equity: 172,400 million yen for FY2023 2Q, 172,987 million yen for FY2022

### 2. Dividends

	Annual cash dividends per share				
	At 1st quarter end	At 2nd quarter end	At 3rd quarter end	At fiscal year end	Total
	yen	yen	yen	yen	yen
FY2022	—	6.50	—	6.50	13.00
FY2023	—	6.50			
FY2023 forecast			—	6.50	13.00

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

### 3. Forecast of Consolidated Operating Results for FY2023 (April 1, 2023 through March 31, 2024)

(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
FY2023	307,900	0.1	2,000	(54.4)	2,400	(53.1)	1,100	(71.7)	8.12

Note: Revision to the most recently announced forecast of consolidated operating results: Yes

#### \* 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)	FY2023 2Q	157,239,691	FY2022	157,239,691
ii. Number of shares of treasury stock at end of period	FY2023 2Q	21,786,887	FY2022	21,786,830
iii. Average number of shares issued during period (cumulative quarterly)	FY2023 2Q	135,452,837	FY2022 2Q	135,452,936

\* **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.