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FY2025 First Quarter Consolidated Financial Results

July 30, 2025

Company name: Nissan Shatai Co., Ltd. Tokyo Stock Exchange
Code no.: 7222 URL: <https://www.nissan-shatai.co.jp/EN/>
Representative: Takashi Tomiyama, President
Contact person: Yoshio Saito, General Manager of Legal & Communications Department
Tel.: +81-463-21-8001
Scheduled date of payment of cash dividends: —
Supplementary materials for financial results: No
Results briefing: No

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

1. Consolidated Financial Results for FY2025 First Quarter (April 1, 2025 through June 30, 2025)

(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	%
FY2025 1Q	87,882	35.0	2,226	—	2,436	—	1,728	—
FY2024 1Q	65,097	(7.0)	(2,023)	—	(1,934)	—	(1,339)	—

Note: Comprehensive income: 1,567 million yen (—%) for FY2025 1Q, -1,509 million yen (—%) for FY2024 1Q

	Earnings per share	Diluted earnings per share
	yen	yen
FY2025 1Q	12.76	—
FY2024 1Q	(9.89)	—

(2) Consolidated Financial Position

	Total assets	Net assets	Capital adequacy ratio	Net assets per share
	million yen	million yen	%	yen
FY2025 1Q	260,933	177,248	67.9	1,308.56
FY2024	269,913	176,561	65.4	1,303.49

Reference: Owner's equity: 177,248 million yen for FY2025 1Q, 176,561 million yen for FY2024

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
FY2024	—	6.50	—	6.50	13.00
FY2025	—				
FY2025 forecast		6.50	—	6.50	13.00

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

3. Forecast of Consolidated Operating Results for FY2025 (April 1, 2025 through March 31, 2026)

(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
FY2025	398,100	13.6	6,900	34.0	7,000	19.7	4,400	45.1	32.48

Note: Revision to the most recently announced forecast of consolidated operating results: None

* 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)	FY2025 1Q	135,452,804	FY2024	135,452,804
ii. Number of shares of treasury stock at end of period	FY2025 1Q	106	FY2024	106
iii. Average number of shares issued during period	FY2025 1Q	135,452,698	FY2024 1Q	135,452,763

* Review of the attached quarterly consolidated financial statements by certified public accountants and auditing corporations:
Applicable (optional)

* 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.