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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 30, 2023
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1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 100th Ordinary General Shareholders Meeting held on June 28, 2023 (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 28, 2023

(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 the Company

Total amount: 880,443,597 yen

b) Effective date of distribution of surplus:

June 29, 2023

Proposal 2: Election of six Directors

To elect Mr. Haruhiko Yoshimura, Mr. Shin Kotaki, Mr. Masayuki Yabe, Mr. Takuya Nakamura, Mr. Yasuyuki Ohira and Mr. Hideaki Shinada as directors.

Proposal 3: Election of two Statutory Auditors

To elect Mr. Tomonori Ito and Nobutaka Kanaji as statutory auditors.

Proposal 4: Election of one Substitute Statutory Auditor

To elect Mr. Kazuhiro Okada 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 agree votes
< Company proposals>					
Proposal 1 Appropriation of Surplus	1,304,489	276	11,500	*1	Approved 99.1%
Proposal 2 Election of six directors					
Haruhiko Yoshimura	788,429	527,835	0	*2	Approved 59.9%
Shin Kotaki	870,946	445,319	0	*2	Approved 66.2%
Masayuki Yabe	885,663	430,602	0	*2	Approved 67.3%
Takuya Nakamura	883,415	432,848	0	*2	Approved 67.1%
Yasuyuki Ohira	885,647	430,618	0	*2	Approved 67.3%
Hideaki Shinada	875,225	429,540	11,500	*2	Approved 66.5%
Proposal 3 Election of two Statutory Auditors					
Tomonori Ito	1,304,442	11,823	0	*2	Approved 99.1%
Nobutaka Kanaji	1,304,473	11,792	0	*2	Approved 99.1%
Proposal 4 Election of one Substitute Statutory Auditor					
Kazuhiro Okada	1,304,462	11,803	0	*2	Approved 99.1%

Requirements for approving the each proposals are following:

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.