

June 28, 2023

NISSAN SHATAI CO., LTD.

2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear shareholders:

100th Ordinary General Shareholders Meeting: Notice of Resolutions

Notice is hereby given that, at the 100th 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. 100th fiscal term Business Report (April 1, 2022 to March 31, 2023), 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. 100th fiscal term Financial Statements (April 1, 2022 to March 31, 2023):
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

In accordance with the proposal, Mr. Haruhiko Yoshimura, Mr. Shin Kotaki, Mr. Masayuki Yabe, Mr. Takuya Nakamura, Mr. Yasuyuki Ohira were re-elected. Mr. Hideaki Shinada was newly elected. The six directors have assumed the office.

Mr. Ohira and Mr. Shinada are Outside Directors.

Proposal 3: Election of two Statutory Auditors

In accordance with the proposal, Mr. Tomohiro Ito was re-elected. Mr. Nobutaka Kanaji was newly elected. The two Statutory Auditors have assumed the office..

Mr. Ito and Mr. Kanaji are Outside Statutory Auditors.

Proposal 4: Election of One Substitute Statutory Auditor

In accordance with the proposal, Mr. Kazuhiro Okada was re-elected and assumed office.

Mr. Okada is a Substitute Outside Statutory Auditor.

The Notice of Convocation of the 100th Ordinary General Shareholders Meeting held on 28 June, 2023 is enclosed as reference for shareholders owning odd-lot shares (less than one unit of shares (100 shares))

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)	Yasuyuki Ohira
Director (Outside)	Hideaki Shinada
Full-time Statutory Auditor	Kiyoshi Aoji
Statutory Auditor (Outside)	Tomonori Ito
Statutory Auditor (Outside)	Nobutaka Kanaji

Note:

Mr. Ohira, Mr. Shinada, Mr. Ito and Mr. Kanaji are independent directors or statutory auditors as stipulated by Tokyo Stock Exchange, Inc.

Payment of The 100th 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 29–July 31, 2023).

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.