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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 28, 2024
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1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 101st Ordinary General Shareholders Meeting held on June 26, 2024 (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 26, 2024

(2) Contents of the matters resolved

Company proposals (Proposal 1, 2, 3 and 4)

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: 880,442,960 yen

b) Effective date of distribution of surplus:

June 27, 2024

Proposal 2: Election of One Director

To elect Mr. Takashi Tomiyama as a director.

Proposal 3: Election of One Statutory Auditor

To elect Mr. Kiyoshi Aoji as a statutory auditor.

Proposal 4: Election of One Substitute Statutory Auditor

To elect Mr. Kazuhiro Okada as a substitute statutory auditor.

Shareholder proposal (Proposal 5)

Proposal 5: Change to the Articles of Incorporation Pertaining to the Establishment of a Minority Shareholder Protection Committee

(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	1,298,979	398	10,576	*1	Approved 99.0%
Proposal 2 Election of One director					
Takashi Tomiyama	847,445	462,504	0	*3	Approved 64.6%
Proposal 3 Election of One Statutory Auditor					
Kiyoshi Aoji	1,288,085	21,868	0	*3	Approved 98.2%
Proposal 4 Election of One Substitute Statutory Auditor					
Kazuhiro Okada	1,298,560	11,392	1	*3	Approved 99.0%
< Shareholder proposal>					
Proposal 5 Change to the Articles of Incorporation Pertaining to the Establishment of a Minority Shareholder Protection Committee	464,386	845,552	100	*2	Disapproved 35.4%

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 two-third (2/3) 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.

*3: 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.