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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 30, 2025
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## 1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 102nd Ordinary General Shareholders Meeting held on June 26, 2025 (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, 2025

(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: 880,442,537 yen

b) Effective date of distribution of surplus:

June 27, 2025

### Proposal 2: Election of Six Directors

To elect Mr. Takashi Tomiyama, Mr. Masayuki Yabe, Mr. Takuya Nakamura, Mr. Wataru Suzuki, Mr. Yasuyuki Ohira and Mr. Hideaki Shinada as directors.

### Proposal 3: Election of One Substitute Statutory Auditor

To elect Ms. Tomomi Akutagawa 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
Proposal 1 Appropriation of Surplus	1,207,157	1,375	46,188	*1	Approved 96.0%
Proposal 2 Election of Six Directors					
Takashi Tomiyama	781,796	472,934	0	*2	Approved 62.2%
Masayuki Yabe	839,181	415,548	0	*2	Approved 66.7%
Takuya Nakamura	839,217	415,512	0	*2	Approved 66.7%
Wataru Suzuki	907,387	347,342	0	*2	Approved 72.1%
Yasuyuki Ohira	844,481	410,248	0	*2	Approved 67.1%
Hideaki Shinada	854,748	399,981	0	*2	Approved 68.0%
Proposal 3 Election of One Substitute Auditor					
Tomomi Akutagawa	1,208,026	506	46,188	*2	Approved 96.0%

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.