

June 26, 2025

NISSAN SHATAI CO., LTD.

2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear shareholders:

102nd Ordinary General Shareholders Meeting: Notice of Resolutions

Notice is hereby given that, at the 102nd Ordinary General Shareholders Meeting of the Company (the “Meeting”), reports were presented, and resolutions were made as outlined below.

Yours sincerely,

Takashi Tomiyama
President

Particulars

Matters to be reported

1. 102nd fiscal term Business Report (April 1, 2024 to March 31, 2025), 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. 102nd fiscal term Financial Statements (April 1, 2024 to March 31, 2025):
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. Takashi Tomiyama, Mr. Masayuki Yabe, Mr. Takuya Nakamura, Mr. Yasuyuki Ohira, Mr. Hideaki Shinada were re-elected. Mr. Wataru Suzuki was newly elected. The six directors have assumed the office.

Mr. Yasuyuki Ohira and Mr. Hideaki Shinada are Outside Directors.

Proposal 3: Election of One Substitute Statutory Auditor

In accordance with the proposal, Ms. Tomomi Akutagawa was newly elected and assumed the office.

Ms. Tomomi Akutagawa is a Substitute Outside Statutory Auditor.

The Notice of Convocation of the 102nd Ordinary General Shareholders Meeting held on 26 June, 2025 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	Takashi Tomiyama
Director	Masayuki Yabe
Director	Takuya Nakamura
Director	Wataru Suzuki
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 102nd 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 27–July 31, 2025).

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.