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Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 29, 2026
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1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 103rd Ordinary General Shareholders Meeting held on June 25, 2026 (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 25, 2026

(2) Contents of the matters resolved

<Company Proposals (Proposal 1 to 4)>

Proposal 1: Appropriation of Surplus

a) Distribution of year-end dividend to shareholders and total amount:

9 yen per share of common stock in the Company

Total amount: 1,219,074,102 yen

b) Effective date of distribution of surplus:

June 26, 2026

Proposal 2: Election of Two Directors

To elect Mr. Masami Homma and Mr. Kazuo Urakami as directors.

Proposal 3: Election of One Statutory Auditor

To elect Mr. Shin Kotaki as a statutory auditor.

Proposal 4: Election of One Substitute Statutory Auditor

To elect Ms. Tomomi Akutagawa as a substitute statutory auditor.

<Shareholder Proposals (Proposal 5 to 6)>

Proposal 5: Appropriation of Surplus (Reversal of General Reserve)

Proposal 6: Appropriation of Surplus (Special Dividends)

- (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	1,230,944	1,959	45,975	*1	Approved 96.2%
Proposal 2 Election of Six Directors					
Masami Homma	861,229	417,634	12	*2	Approved 67.3%
Kazuo Urakami	861,205	417,658	12	*2	Approved 67.3%
Proposal 3 Election of One Statutory Auditor					
Shin Kotaki	1,230,352	48,515	10	*2	Approved 96.1%
Proposal 4 Election of One Substitute Auditor					
Tomomi Akutagawa	1,232,262	641	45,975	*2	Approved 96.3%
<Shareholder Proposals>					
Proposal5 Appropriation of Surplus (Reversal of General Reserve)	433,696	845,099	78	*1	Rejected 33.9%
Proposal6 Appropriation of Surplus (Special Dividends)	430,910	847,889	78	*1	Rejected 33.7%

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.