June 25, 2026

NISSAN SHATAI CO., LTD.

2-1 Tsutsumicho, Hiratsuka, Kanagawa

Dear shareholders:

103rd Ordinary General Shareholders Meeting: Notice of Resolutions

Notice is hereby given that, at the 103rd 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. 103rd fiscal term Business Report (April 1, 2025 to March 31, 2026), 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. 103rd fiscal term Financial Statements (April 1, 2025 to March 31, 2026):
   A report was presented on the above nonconsolidated financial statements.

Matters to be resolved

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

Proposal 1: Appropriation of Surplus

This proposal was approved and passed as proposed, and the Meeting resolved to pay a year-end dividend of 9.0 yen per share.

Proposal 2: Election of Two Directors

In accordance with the proposal, Mr. Masami Homma, Mr. Kazuo Urakami were newly elected to fill the vacancy left by the resignation of Mr. Masayuki Yabe, Mr. Takuya Nakamura at the closing- of the Meeting, and assumed the office.

Proposal 3: Election of One Statutory Auditor

In accordance with the proposal, Mr. Shin Kotaki was newly elected to fill the vacancy left by the resignation of Mr. Kiyoshi Aoji at the closing- of the Meeting, and assumed the office.

Proposal 4: Election of One Substitute Statutory Auditor

In accordance with the proposal, Ms. Tomomi Akutagawa was re-elected and assumed the office.
Ms. Tomomi Akutagawa is a Substitute Outside Statutory Auditor.

Shareholder Proposal (Proposal 5 and 6)

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

This proposal was rejected.

Proposal 6: Appropriation of Surplus (Special Dividend)

This proposal was rejected.

The Notice of Convocation of the 103rd Ordinary General Shareholders Meeting held on 25 June, 2026 is enclosed as reference for shareholders owning odd-lot shares (less than one unit of shares (100 shares)

Payment of The 103rd 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 26July 31, 2026).

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.