

Cover Page

Document submitted:	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date submitted:	June 28, 2022
Company name:	Nissan Shatai Co., Ltd.
Representative:	Haruhiko Yoshimura, President
Head Office address:	2-1Tsutsumicho, Hiratsuka, Kanagawa
Telephone:	+81-463-21-8001
Contact Person:	Takanori Nakatsugawa, General Manager of Administration Department
Contact Address:	2-1Tsutsumicho, Hiratsuka, Kanagawa
Available for public inspection at	Tokyo Stock Exchange, Inc. 2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo

1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the following matters at the 99th Ordinary General Shareholders Meeting held on June 23, 2022 (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 23, 2022

(2) Contents of the matters resolved

Company proposals (Proposals 1, 2, 3, 4 and 5)

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: 880,444,084 yen

b) Effective date of distribution of surplus:

June 24, 2022

Proposal 2: Partial revision of the Articles of Incorporation

Amendments specified in the Supplementary Rule Article 1 proviso to the Act for Partial Amendment of Companies Act (Act No. 70 of 2019) will become effective on September 1, 2022. The amendments to the Articles of Incorporation were needed because the amendments to the Companies Act will permit the electronic distribution of reference materials for general shareholders meetings.

Proposal 3: Election of one Director

To elect Mr. Yasuyuki Ohira as a director.

Proposal 4: Election of one Statutory Auditor

To elect Mr. Kiyoshi Aoji as a statutory auditor.

Proposal 5: Election of one Substitute Statutory Auditor

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

Shareholder proposals (Proposals 6, 7, 8, 9 and 10)

Proposal 6: Partial revision of the Articles of Incorporation

(preventing appointment of former employees of Nissan Motor Corporation)

Proposal 7: Partial revision of the Articles of Incorporation

(preventing provision of funds as deposited funds or loans to Nissan Motor Corporation)

Proposal 8: Partial revision of the Articles of Incorporation

(disclosure of personal compensation for directors who have the right to represent)

Proposal 9: Partial revision of the Articles of Incorporation

(disclosure of cost of capital)

Proposal 10: Share buybacks

(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	1,297,737	1,838	0	*1	Approved 99.9%
Proposal 2 Partial revision of the Articles of Incorporation	1,297,752	1,823	0	*2	Approved 99.9%
Proposal 3 Election of One Director Yasuyuki Ohira	884,929	414,646	0	*3	Approved 68.1%
Proposal 4 Election of One Statutory Auditor Kiyoshi Aoji	1,296,892	2,683	0	*3	Approved 99.8%
Proposal 5 Election of one Substitute Statutory Auditor Kazuhiro Okada	1,297,554	2,021	0	*3	Approved 99.8%
< Shareholder proposals >					
Proposal 6 Partial revision of the Articles of Incorporation (preventing appointment of former employees of Nissan Motor Corporation)	407,886	891,652	17	*2	Disapproved 31.4%
Proposal 7 Partial revision of the Articles of Incorporation (preventing provision of funds as deposited funds or loans to Nissan Motor)	447,659	851,895	0	*2	Disapproved 34.4%

Corporation)					
Proposal 8 Partial revision of the Articles of Incorporation (disclosure of personal compensation for directors who have the right to represent)	477,120	822,425	10	*2	Disapproved 36.7%
Proposal 9 Partial revision of the Articles of Incorporation (disclosure of cost of capital)	453,478	846,067	10	*2	Disapproved 34.9%
Proposal 10 Share buybacks	468,018	831,526	10	*1	Disapproved 36.0%

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.