

Independent Directors/Auditors (ID/A) Notification Form

1. Basic information

Company Name	NISSAN SHATAI CO., LTD.	Code	7222
Submission Date	2026/6/4	(Scheduled) Revision Date	2026/6/25
Reason for Submitting ID/A Notification	To update the information of attributes of the Independent Directors/ Statutory Auditors and Outside Directors and Statutory Auditors		
<input checked="" type="checkbox"/> All persons who satisfy the qualifications of ID/A are designated as ID/As (*1)			

2. Information on Independence of ID/As and Outside Officers

#	Name	Outside Director/ Company Auditor	ID/A	Attributes (*2-3)													Details of Change	Consent of the Officer	
				a	b	c	d	e	f	g	h	i	j	k	l	N/A			
1	Yasuyuki Ohira	Outside director	○														○	Correction / change	Yes
2	Hideaki Shinada	Outside director	○														○	Correction / change	Yes
3	Tomonori Ito	Outside statutory auditor	○										△					Correction / change	Yes
4	Nobutaka Kanaji	Outside statutory auditor	○														○		Yes

3. Explanation of the Attributes of the ID/As and the Reasons for their Appointment

#	Explanation of the Attributes (*4)	Reasons for Appointment (*5)
1	Mr. Yasuyuki Ohira is a former Director of Sapporo Holdings Ltd. There are no capital ties and business relations between Nissan Shatai and this company or any other companies where Mr. Ohira was employed.	Mr. Ohira has many years of experience in engineering operations in another industry, and also served as the head of the production engineering division and research and development division. From these backgrounds, he has abundant and broad insight into overall management. He fulfills the requirements for an independent director and is judged to present no risk of a conflict of interest with general shareholders.
2	Mr. Hideaki Shinada is a Outside Director of MatsukiyoCocokara & Co. and former Representative Director and President of Ajinomoto AGF, Inc. There are no capital ties and business relations between Nissan Shatai and these two companies or any other companies where Mr. Shinada was employed.	Mr. Shinada has many years of experience in the food division in another industry and served as the global business manager and the president of a group company. From these backgrounds, he has abundant and broad insight into overall management. He fulfills the requirements for an independent director and is judged to present no risk of a conflict of interest with general shareholders.
3	Mr. Tomonori Ito is a Director of Kanagawa Association of Corporate Executives and a former executive officer of The Bank of Yokohama, Ltd. There are no capital ties between Nissan Shatai and these two companies. There are regular commercial banking transactions with this bank, such as deposits and other items, but no loans from this bank. In FY2025, fees and commissions paid to this bank by Nissan Shatai were insignificant (less than 1% of this bank's annual ordinary income) and there were no sales to this bank by Nissan Shatai. Mr. Ito was an employee and an executive officer of this company until March 2016, but his employment at this company ended many years ago (more than 10 years). In addition, there are no capital ties and business relations between Nissan Shatai and any other companies where Mr. Ito was employed.	Mr. Ito has abundant and broad insight into corporate management and finances from many years of experience in financial institution and another industry. He fulfills the requirements for an independent statutory auditor and is judged to present no risk of a conflict of interest with general shareholders.
4	Mr. Nobutaka Kanaji is an external director of LPIXEL Inc. and former Representative Director and President of T-Gaia Corporation. There are no capital ties and business relations between Nissan Shatai and these two companies or any other companies where Mr. Kanaji was employed.	Mr. Kanaji has many years of experience in information and communication field in another industry, and supervised various departments such as sales division and corporate division. From these backgrounds, he has abundant and broad insight into overall management. He fulfills the requirements for an independent director and is judged to present no risk of a conflict of interest with general shareholders.

4. Supplementary Explanation

*1 Check the box if all of the outside officers who meet the qualifications for an ID/A have been reported as ID/As.
Checklist of board member attributes

- *2
- a. An executive of the listed company or its subsidiary
 - b. A director or accounting advisor who is not an executive of the listed company or its subsidiary. (limited to case of the outside company auditor)
 - c. A director or accounting advisor who is not an executive of the listed company's parent company
 - d. A company auditor of the listed company's parent company (limited to case of the outside company auditor)
 - e. An executive of the listed company's sister company
 - f. An entity or an executive of the entity for which the listed company is a major client
 - g. The listed company's major client or an executive of said client
 - h. A consulting firm, accounting firm, or legal firm which receives a large amount of money or other assets from the company, in addition to their remuneration as an office
 - i. A major shareholder of the listed company (if the major shareholder is a legal entity, its executive)
 - j. An executive of a client of the listed company (excluding cases falling under f., g. or h.) (applies to outside officer him/herself only)
 - k. An executive of another company that holds cross-outside directorships/auditorships with the listed company (applies to outside officer him/herself only)
 - l. An executive of an entity receiving donations from the listed company (applies to outside officer him/herself only)

Please note that the above notations of items a through l are a summary of the wording of the items specified in the TSE's regulations.

- *3 Please use "○" when the outside officer presently falls or has recently fallen under the category; and "△" when they fell under the category in the past.
Please use "●" when a close relative of the outside officer presently falls or has recently fallen under the category; and "▲" when a close relative of them fell under the category in the past.
- *4 If any of the item a through l apply, please state to that effect and outline thereof.
- *5 Please state the reason for the appointment of the ID/A.
- *6 If a situation arises in which the listed company is unable to secure at least one ID/A and one outside director, this will constitute a violation of the code of corporate conduct under the Securities Listing Regulations. In such case, please contact a Tokyo Stock Exchange listed company representative immediately.