

【Cover】

【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	June 28, 2022
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	NISSAN MOTOR CO., LTD.
【Position and Name of Representative】	Makoto Uchida, Representative Executive Officer, President and Chief Executive Officer
【Location of Head Office】	2, Takaracho, Kanagawa-ku, Yokohama-shi, Kanagawa
【Phone No.】	(045)523-5523 (switchboard)
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【Phone No.】	(045)523-5523 (switchboard)
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【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 【Reason for Submitting】

At the 123rd Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 28, 2022, items for resolution were made, therefore, this document is submitted pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2 【Content of Report】

(1) Date of the Meeting

June 28, 2022

(2) Details of the items for resolution

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Item 1: Distribution of Surplus

(1) Allocation of dividend property and total amount thereof to shareholders

Payment of 5 yen per share of common stock, total cash amount is 20,967,397,795 yen.

(2) Effective date of distribution of surplus

June 29, 2022

Item 2: Amendment to the Articles of Incorporation

As the amendment provision as stipulated in the proviso of Article 1 of the Supplementary Provisions of the “Act for Partial Amendment of the Companies Act” (Act No. 70 of 2019) will come into force on September 1, 2022, the Company proposes partial amendment to its Articles of Incorporations.

Item 3: Election of twelve (12) Directors due to Expiration of Terms of All Directors

Election of Mr. Yasushi Kimura, Mr. Jean-Dominique Senard, Mr. Masakazu Toyoda, Ms. Keiko Ihara, Mr. Motoo Nagai, Mr. Bernard Delmas, Mr. Andrew House, Ms. Jenifer Rogers, Mr. Pierre Fleuriot, Mr. Makoto Uchida, Mr. Ashwani Gupta and Mr. Hideyuki Sakamoto as Directors.

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Item 4: Amendment to the Articles of Incorporation: Deeming the other affiliated company as the parent company and complying with the Companies Act

The following article shall be newly established as Article 35 of the Articles of Incorporation;

In performing the matters stipulated in the Companies Act and the Regulations for Enforcement of the Companies Act, the Company shall deem "other affiliated companies" to be the parent company and make business reports, etc. with regard to matters stipulated in Article 120, Paragraph 1, Item 7 of the Regulations for Enforcement of the Companies Act.

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstain for the items for resolution; requirements for approval thereof; and resolution results thereof

< Company Proposal >

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 1 Distribution of Surplus	34,617,194	153,426	747	Notes1	Approved 99.56
Item 2 Amendment to the Articles of Incorporation	34,689,278	81,437	806	Notes2	Approved 99.76

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 3 Election of twelve (12) Directors due to Expiration of Terms of All Directors					
Yasushi Kimura	33,297,848	1,472,703	788	Notes3	Approved 95.76
Jean-Dominique Senard	33,369,192	1,401,358	788		Approved 95.97
Masakazu Toyoda	33,385,398	1,385,153	788		Approved 96.01
Keiko Ihara	33,837,380	903,408	30,555		Approved 97.31
Motoo Nagai	33,529,993	1,240,560	788		Approved 96.43
Bernard Delmas	33,633,018	1,137,534	788		Approved 96.73
Andrew House	33,537,269	1,233,284	788		Approved 96.45
Jenifer Rogers	33,779,682	990,871	788		Approved 97.15
Pierre Fleuriot	33,936,616	833,932	788		Approved 97.60
Makoto Uchida	34,375,307	395,246	788		Approved 98.86
Ashwani Gupta	34,382,424	388,129	788		Approved 98.88
Hideyuki Sakamoto	34,389,602	380,951	788		Approved 98.90

Notes :

- 1.The affirmative vote of a majority of the voting rights of the shareholders present at the meeting.
- 2.The affirmative vote of two-thirds or more of the voting rights of the shareholders present at the meeting where shareholders holding at least one-third of the voting rights of the shareholders who are entitled to exercise their voting rights are present.
- 3.The affirmative vote of a majority of the voting rights of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one-third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

< Shareholder's Proposal >

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 4 Amendment to the Articles of Incorporation: Deeming the other affiliated company as the parent company and complying with the Companies Act	4,536,715	28,826,966	1,404,456	Note	Rejected 13.05

Note : The affirmative vote of two-thirds or more of the voting rights of the shareholders present at the meeting where shareholders holding at least one-third of the voting rights of the shareholders who are entitled to exercise their voting rights are present.

(4) Reason for not including certain voting rights held by shareholders attending the Meeting in the number of voting rights exercised for approval or disapproval of or abstain from each matter resolved

The sum of the number of voting rights exercised up to and including the day before the meeting and the number of voting rights held by principal shareholders whose votes had been confirmed on the day of the meeting met the approval or denial requirements

for each matter to be resolved. Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Ordinary General Meeting and exercised for approval, disapproval or abstention have not been included.