

【Cover】

【Document Submitted】 Extraordinary Report (“Rinji-Houkokusho”)

【Filed to】 Director, Kanto Local Finance Bureau

【Date of Submission】 June 26, 2024

【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

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【Contact for Communications】 Noriyuki Inagaki, Senior Manager, IR Department

【Place Where Available for Public Inspection】 Tokyo Stock Exchange, Inc.
2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 【Reason for Submitting】

At the 125th Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 25, 2024, 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 25, 2024

(2) Details of the items for resolution

Item 1: Distribution of Surplus

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

Payment of 15 yen per share of common stock, total cash amount is 59,816,744,355 yen.

(2) Effective date of distribution of surplus

June 26, 2024

Item 2: Election of 12 Directors

Election of Mr. Yasushi Kimura, Mr. Jean-Dominique Senard, Mr. Bernard Delmas, Ms. Keiko Ihara, Mr. Motoo Nagai, Mr. Andrew House, Ms. Brenda Harvey, Mr. Teruo Asada, Ms. Mariko Tokuno, Mr. Pierre Fleuriot, Mr. Makoto Uchida and Mr. Hideyuki Sakamoto as Directors.

(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

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 1 Distribution of Surplus	26,334,351	5,895,011	13	Notes1	Approved 80.82
Item 2 Election of 12 Directors					
Yasushi Kimura	31,549,754	704,784	30		Approved 96.75
Jean-Dominique Senard	31,471,147	783,391	30		Approved 96.50
Bernard Delmas	31,823,734	430,807	30		Approved 97.59
Keiko Ihara	31,746,361	508,180	30		Approved 97.35
Motoo Nagai	31,470,871	783,665	30		Approved 96.50
Andrew House	31,534,900	682,388	37,281	Notes2	Approved 96.70
Brenda Harvey	31,255,543	998,992	30		Approved 95.84
Teruo Asada	32,032,948	221,594	30		Approved 98.23
Mariko Tokuno	32,040,052	214,490	30		Approved 98.25
Pierre Fleuriot	31,328,739	925,792	30		Approved 96.07
Makoto Uchida	30,581,639	1,672,899	30		Approved 93.78
Hideyuki Sakamoto	31,629,765	624,775	30		Approved 96.99

Notes : 1. By a majority of the voting rights of the shareholders present.

2. A majority of the approval votes 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.

(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.