October 31, 2017

| Company Name | Nissan Motor Co., Ltd. |
| :--- | :--- |
| CodeNo. | 7201 |
| Inquiry | IR Department |
|  | (TEL 045-523-5523) |

## (Partial Amendment to Disclosure) Announcement of Company Split with Automotive Energy Supply Corporation and Changes to Subsidiary (ShareTransfer)

Nissan Motor Co., Ltd. hereby announces as set forth below the partial amendment tothe "Schedule of the Transaction" on page two of the "Announcement of Company Split with Automotive Energy Supply Corporation and Changes to Subsidiary (Share Transfer)" dated August 8, 2017 and the "(Partial Amendment to Disclosure) Announcement of Company Split with Automotive Energy Supply Corporation and Changes to Subsidiary (ShareTransfer)" dated September 29, 2017.

## 1. Amendment

I. Company Split

1. Outline of theTransaction
(1) Schedule of theTransaction

|  | Original | Amended |
| :--- | :--- | :--- |
| Date of Execution of the <br> Company Split Agreement | Otober 31, 2017 <br> (tentative) | J anuary 31, 2018 <br> (tentative) |
| Effective Date of the <br> Company Split | December 31, 2017 <br> (tentative) | March 30, 2018 <br> (tentative) |
| EffectiveDate of the <br> Transaction | December 31, 2017 <br> (tentative) | March 30, 2018 <br> (tentative) |

2. Reason for Amendment

Nissan M otor Co., Ltd. has decided toamend thescheduleof theTransaction becauseNissan Motor Co., Ltd. understands from discussions with GSR and NEC Corporation that 1) Negotiations between GSR and NEC Corporation are continuing with respect to the acquisition by GSR of all of theoutstanding shares of NEC Energy Devices Ltd. ("NECED"), which is one of the conditions of the dosing of theTransaction; and 2) Additional timeis needed for the separation of the NECED portion of the business of the Sagamihara factory, which is necessary as a part of the preparation for the dosing of the acquisition by GSR of all of outstanding shares of NECED. Nissan Motor Co., Ltd. expects the execution of the company split agreements to occur on J anuary 31, 2018 and the effective date of the Transaction to be March 30, 2018.

