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February 12, 2019

Company Name: Nissan Motor Co., Ltd.

Representative Director and President: Hiroto Saikawa

(Code No. 7201, Tokyo Stock Exchange First Section)

Contact person: Joji Tagawa, Corporate Vice President, IR Department

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Notice Regarding Plan of Filing of Correction Reports for Annual Securities Reports

As we announced on December 10, 2018 in the announcement entitled "Notice Regarding Plan of Filing of Correction Reports for Annual Securities Reports, etc.", we are investigating the correct amounts of director compensation of our director Carlos Ghosn that should have been disclosed in our annual securities reports. We will file correction reports for our past annual securities reports with the

Japan financial authority immediately after all of the numbers are finalized.

The Company has recognized expenses for such misstated compensation of Ghosn as an accumulated amount which were not booked in the prior years in the nine months ended December 31, 2018. For details please see other notes in the Financial Results for the Nine Months Ended December 31, 2018 that we announced today.