



<TRANSLATION>

March 10, 2021

Company Name	Nissan Motor Co., Ltd.
Code No.	7201
Inquiry	IR Department (TEL 045-523-5523)

Nissan selects board of directors candidates

The Company has announced “Nissan selects board of directors candidates” as attached.

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## Nissan selects board of directors candidates

YOKOHAMA, Japan – Nissan Motor Co., Ltd.'s Nomination Committee this month selected candidates for the company's board of directors, which are to be proposed for appointment at the annual general meeting of shareholders to be held in June.

In addition, on March 9, the board of directors selected candidates for the position of representative executive officer, chair of the board and committee (nomination, compensation and audit) chair and members.

### 1. Candidates for director

(To be proposed to the annual general meeting of shareholders)

Name	Current Role	-
<a href="#">Yasushi Kimura</a>	Independent outside director	Re-appointment
<a href="#">Jean-Dominique Senard</a>	Director	Re-appointment
<a href="#">Masakazu Toyoda<sup>1</sup></a>	Independent outside director	Re-appointment
<a href="#">Keiko Ihara</a>	Independent outside director	Re-appointment
<a href="#">Motoo Nagai</a>	Independent outside director	Re-appointment
<a href="#">Bernard Delmas</a>	Independent outside director	Re-appointment
<a href="#">Andrew House</a>	Independent outside director	Re-appointment
<a href="#">Jenifer Rogers</a>	Independent outside director	Re-appointment
<a href="#">Pierre Fleuriot</a>	Director	Re-appointment
<a href="#">Makoto Uchida<sup>2</sup></a>	Director Representative executive officer, president and CEO	Re-appointment
<a href="#">Ashwani Gupta<sup>2</sup></a>	Director Representative executive officer, COO/CPO	Re-appointment
<a href="#">Hideyuki Sakamoto</a>	Director Executive officer, executive vice president	Re-appointment

1 To be elected as the lead independent outside director of the board at the independent outside directors meeting after the annual general meeting of shareholders.

2 Candidates of representative executive officer. The proposal will be resolved at the board of directors meeting soon after the annual general meeting of shareholders.

## 2. Candidates for chair and vice-chair of the board of directors

Yasushi Kimura is to be appointed as chair and Jean Dominique Senard as vice-chair. The proposal will be resolved at the board of directors meeting soon after the annual general meeting of shareholders to be held in June.

## 3. Candidates for committee chair and members

### 1) Nomination Committee

Committee chair	<a href="#">Masakazu Toyoda</a>
Member	<a href="#">Yasushi Kimura</a>
Member	<a href="#">Keiko Ihara</a>
Member	<a href="#">Motoo Nagai</a>
Member	<a href="#">Andrew House</a>
Member	<a href="#">Jean-Dominique Senard</a>

### 2) Compensation Committee

Committee chair	<a href="#">Keiko Ihara</a>
Member	<a href="#">Motoo Nagai</a>
Member	<a href="#">Bernard Delmas</a>
Member	<a href="#">Jenifer Rogers</a>

### 3) Audit Committee

Committee chair	<a href="#">Motoo Nagai</a>
Member	<a href="#">Yasushi Kimura</a>
Member	<a href="#">Masakazu Toyoda</a>
Member	<a href="#">Jenifer Rogers</a>
Member	<a href="#">Pierre Fleuriot</a>

The proposal of candidates for the committee chair and members will be resolved at the board of directors meeting to be held soon after the annual general meeting of shareholders.