



<TRANSLATION>

May 12, 2023

Company Name	Nissan Motor Co., Ltd.
Securities Code	7201 (TSE Prime Market)
Inquiry	IR Department (TEL 045-523-5523)

Notice of Change of Representative Executive Officer

At board of directors meeting, the Company has resolved today a change of Representative Executive Officer as below.

1. Change of Representative Executive Officer

(1) Reason of Change

Due to expiration of term

(2) Titles, name of the changing Representative Executive Officer

Name: Ashwani Gupta

Title: Representative Executive Officer

(3) Effective Date

June 27th, 2023

2. Other appointment

Please see attached release.

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May 12, 2023

Nissan selects board of directors candidates

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

In addition, the board of directors selected candidates for the position of representative executive officer, chair and vice-chair of the board of directors.

1. Candidates for director

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

Name	Current Role	-
<u>Yasushi Kimura</u>	Independent outside director	Re-appointment
<u>Jean-Dominique Senard</u>	Director	Re-appointment
<u>Keiko Ihara</u>	Independent outside director	Re-appointment
<u>Motoo Nagai</u>	Independent outside director	Re-appointment
<u>Bernard Delmas</u>	Independent outside director	Re-appointment
<u>Andrew House</u>	Independent outside director	Re-appointment
<u>Pierre Fleuriot</u>	Director	Re-appointment
Brenda Harvey	-	New Appointment
<u>Makoto Uchida*1</u>	Director Representative executive officer, president and CEO	Re-appointment
<u>Hideyuki Sakamoto</u>	Director Executive officer, executive vice president	Re-appointment

1 Makoto Uchida is a candidate for 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.