



<TRANSLATION>

March 13, 2024

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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March 13, 2024

## 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 12, the board of directors selected candidates for the position of representative executive officer, executive officer, board chair, vice board chair 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	-
<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> <sup>1</sup>	Independent outside director	Re-appointment
<u>Andrew House</u>	Independent outside director	Re-appointment
<u>Pierre Fleuriot</u>	Director	Re-appointment
<u>Brenda Harvey</u>	Independent outside director	Re-appointment
<u>Teruo Asada</u> <sup>2</sup>	-	New appointment
<u>Mariko Tokuno</u> <sup>3</sup>	-	New appointment
<u>Makoto Uchida</u> <sup>4</sup>	Director Representative executive officer, president and CEO	Re-appointment
<u>Hideyuki Sakamoto</u> <sup>4</sup>	Director Executive officer, executive vice president	Re-appointment

1. Subject to approval of the election of directors at this year's annual general meeting of shareholders; Delmas was elected as the lead independent outside director at the independent outside directors meeting held this month.
2. Currently Honorary Corporate Advisor, Marubeni Corporation
3. Currently Outside Director of Shiseido Company, Outside Director of Yamato Holdings Co., Ltd etc.

4. Uchida is a candidate for representative executive officer; Sakamoto is a candidate for executive officer. The proposal will be resolved at the board of directors meeting to be held soon after the annual general meeting of shareholders.

**2. Candidates for board chair and vice board chair**

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

**3. Candidates for committee chair and members**

1) Nomination Committee

Committee chair	<u>Andrew House</u>
Member	<u>Yasushi Kimura</u>
Member	<u>Keiko Ihara</u>
Member	<u>Motoo Nagai</u>
Member	<u>Jean-Dominique Senard</u>

2) Compensation Committee

Committee chair	<u>Keiko Ihara</u>
Member	<u>Motoo Nagai</u>
Member	<u>Bernard Delmas</u>
Member	<u>Andrew House</u>
Member	<u>Mariko Tokuno</u>

3) Audit Committee

Committee chair	<u>Motoo Nagai</u>
Member	<u>Bernard Delmas</u>
Member	<u>Brenda Harvey</u>
Member	<u>Teruo Asada</u>
Member	<u>Pierre Fleuriot</u>

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.