



<TRANSLATION>

May 21, 2024

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

Notice Regarding FY2023 Dividend

Nissan Motor Co., Ltd. (the “Company”) hereby announces that the Company has resolved, at its Board of Directors Meeting on May 21, 2024, to propose the dividend of surplus with a record date of March 31, 2024 at the 125th Annual General Shareholders’ Meeting to be held on 25 June, 2024.

FY2023 Dividend Details

	FY2023 Dividend	Previous Dividend Plan (Announced on May 9, 2024)	FY2022 Dividend
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	15.00 yen	15.00 yen	10.00 yen
Total dividend amount	59,817 million yen	—	41,956 million yen
Effective date	June 26, 2024	—	June 28, 2023
Source of dividend	Retained earnings	—	Retained earnings

(Reference) Dividends Details for the fiscal year

Record date	Dividend per share (yen)		
	Interim period	Year-end	Fiscal year
Dividend for the fiscal year (ended March 31, 2024)	5.00	15.00	20.00
Dividend for the previous fiscal year (ended March 31, 2023)	0.00	10.00	10.00

- END -