

<TRANSLATION>

December 5, 2024

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

## Withdrawal of Shelf Registration Statement for Disposal of Treasury Stock

With respect to the restricted stock units ("RSUs") granted in FY2021 in accordance with the RSU plan introduced in FY2020, structured as compensation where shares are provided after vesting, as of the date hereof, Nissan (the "Company") withdrew the Shelf Registration Statement for the disposal of treasury stock referred to in the press release, "Withdrawal of Shelf Registration Statement and Submission of New Shelf Registration Statement for Disposal of Treasury Stock" released on June 28, 2023.

(1) Date of Submission	June 28, 2023
(2) Type of Securities Offered	Shares
(3) Effective Term	A period of two years after the expected effective
	date of the Shelf Registration
	(July 6, 2023 through July 5, 2025)
(4) Maximum Amount to Be Provided	JPY1,500,000,000
(5) Use of Net Proceeds	Shares of common stock of the Company will be
	allotted to Recipients by deeming that there has
	been a contribution-in-kind of the monetary
	compensation claims granted to each Recipient,
	and no proceeds will be gained by the Company.

1. Outline of the Shelf Registration Statement That was Withdrawn:

## 2. History of Past Offerings

Total amount of issue price: JPY979,025,967

## 3. Reason for Withdrawal

The offerings of shares contemplated under the above-mentioned Shelf Registration Statement have been completed.

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