



<TRANSLATION>

November 7, 2024

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

**Notice of resolution regarding Fiscal Year 2024 interim dividend
and Fiscal Year 2024 dividend plan**

The Board of Directors of Nissan Motor Co., Ltd. (the “Company”) resolved at the meeting held on November 7, 2024, not to distribute the interim dividend for FY2024 with a record date of September 30, 2024 and to revise FY2024 dividend plan as described below:

1. Details of Interim Dividend

	FY2024 Interim dividend	Recent dividend plan (announced on May 9, 2024)	FY2023 Interim dividend
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	0.00 yen	Undetermined	5.00 yen
Total dividend payment	—	—	19,586 million yen
Effective date	—	—	November 29, 2023
Source for dividend	—	—	Retained earnings

2. Revision of FY2024 Dividend Plan (April 1, 2024 ~ March 31, 2025)

	Dividend per share		
	Interim	Year-end	Full-year
	Yen	Yen	Yen
Previous dividend plan (announced on May 9, 2024)	Undetermined	Undetermined	25.00
Revised dividend plan		Undetermined	Undetermined
FY2024 dividend	0.00		
(Ref.) FY2023 dividend	5.00	15.00	20.00

3. Reasons for revision

The interim dividend for FY2024 was decided not to be distributed based on our recent business results. It was changed from the previous dividend plan as undetermined, as announced May 9, 2024. In addition, the Company revised the dividend plan for Year-end as undetermined, based on the revision of consolidated financial forecast for FY2024.

*Explanation regarding the appropriate use of forecasts for dividends plan.

The dividends plan is based on judgment and estimates that were made using currently available information. By nature, such financial forecasts are subject to uncertainty and risk. Therefore, you are advised that the final results may significantly differ from the aforementioned forecasts due to

changes in the economic environment related to our business, market trends, exchange rates, and other factors.

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