

【Cover】	
【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	June 25, 2025
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	NISSAN MOTOR CO., LTD.
【Position and Name of Representative】	Ivan Espinosa, Representative Executive Officer, President and Chief Executive Officer
【Location of Head Office】	2, Takaracho, Kanagawa-ku, Yokohama-shi, Kanagawa
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【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1. 【Reason for Submitting】

At the 126th Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 24, 2025, items for resolution were made, therefore, this document is submitted pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. 【Content of Report】

(1) Date of the Meeting

June 24, 2025

(2) Details of the items for resolution

<Company Proposal>

Item 1: Amendments to the Articles of Incorporation

For the purpose of engaging in electric power generation, supply and sales, the Company proposes to add a new business item to the provision of Article 2 of the current Articles of Incorporation, and, for the purpose of abolition of Vice Board Chair, the Company proposes to change the provision of Article 20 of the current Articles of Incorporation.

Item 2: Election of 12 Directors

Election of Mr. Yasushi Kimura, Mr. Bernard Delmas, Ms. Keiko Ihara, Mr. Motoo Nagai, Mr. Andrew House, Ms. Brenda Harvey, Mr. Teruo Asada, Ms. Mariko Tokuno, Ms. Valerie Landon, Mr. Timothy Ryan, Mr. Ivan Espinosa and Mr. Eiichi Akashi as Directors.

<Shareholder Proposal>

Item 3: Partial revision of the provision of articles (Establishment of a new provision for consideration of the treatment of listed affiliates)

This item was rejected.

Item 4: Partial revision of the provision of articles (Establishment of a new provision regarding determining a policy for dealing with listed affiliates that may be delisted)

This item was rejected.

Item 5: Amendments to the Articles of Incorporation (Establishment of a “Zesei-yaku” to ensure proper shareholder meetings)

This item was rejected.

Item 6: Amendments to the Articles of Incorporation regarding the Director Compensation

This item was rejected.

Item 7: Regarding the implementation of year-end dividends

This item was rejected.

- (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstain for the items for resolution; requirements for approval thereof; and resolution results thereof

<Company Proposal>

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 1 Amendments to the Articles of Incorporation	23,568,291	2,617,648	315	Note #1	Approved 89.80
Item 2 Election of 12 Directors					
Yasushi Kimura	23,916,919	2,272,474	449		Approved 91.12
Bernard Delmas	24,328,262	1,861,134	449		Approved 92.68
Keiko Ihara	24,252,874	1,936,520	449		Approved 92.40
Motoo Nagai	24,024,954	2,164,436	449		Approved 91.53
Andrew House	24,268,913	1,920,481	449		Approved 92.46
Brenda Harvey	24,818,296	1,370,907	643	Note #2	Approved 94.55
Teruo Asada	23,385,490	2,803,904	449		Approved 89.10
Mariko Tokuno	24,916,014	1,273,382	449		Approved 94.93
Valerie Landon	25,285,992	903,399	449		Approved 96.34
Timothy Ryan	25,472,183	717,212	449		Approved 97.05
Ivan Espinosa	25,468,157	721,044	643		Approved 97.03
Eiichi Akashi	25,536,203	653,195	449		Approved 97.29

Notes:

- #1. Two third or more of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding a majority of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.
- #2. A majority of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

<Shareholder Proposal>

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 3: Partial revision of the provision of articles (Establishment of a new provision for consideration of the treatment of listed affiliates)	2,197,243	17,057,968	6,935,850	Note #1	Rejected 8.37
Item 4: Partial revision of the provision of articles (Establishment of a new provision regarding determining a policy for dealing with listed affiliates that may be delisted)	1,953,889	17,301,544	6,935,823		Rejected 7.44
Item 5: Amendments to the Articles of Incorporation (Establishment of a “Zesei-yaku” to ensure proper shareholder meetings)	1,292,978	17,962,072	6,936,132		Rejected 4.93
Item 6: Amendments to the Articles of Incorporation regarding the Director Compensation	1,559,842	17,695,053	6,935,783		Rejected 5.94
Item 7: Regarding the implementation of year-end dividends	1,430,231	17,825,197	6,935,782	Note #2	Rejected 5.45

Notes:

- #1. Two third or more of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding a majority of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.
- #2. By a majority of the voting rights of the shareholders present.

(4) Reason for not including certain voting rights held by shareholders attending the Meeting in the number of voting rights exercised for approval or disapproval of or abstain from each matter resolved

The sum of the number of voting rights exercised up to and including the day before the meeting and the number of voting rights held by principal shareholders whose votes had been confirmed on the day of the meeting met the approval or denial requirements for each matter to be resolved. Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Ordinary General Meeting and exercised for approval, disapproval or abstention have not been included.