



<TRANSLATION>

April 17, 2025

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

Nissan nominates candidates for Board of Directors

The Company has announced “Nissan nominates candidates for Board of Directors” as attached.

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Nissan nominates candidates for Board of Directors

YOKOHAMA, Japan – Nissan Motor Co., Ltd.'s Nomination Committee has selected candidates for the company's board of directors this month. These candidates will be proposed for appointment at the annual general meeting of stockholders scheduled for June.

Additionally, on April 17, the board of directors nominated candidates for key positions, including board chair, and the chairs and members of the nomination, compensation, and audit committees.

1. Candidates for director

(To be proposed to the annual general meeting of shareholders)

	Name	Current Role	-
Outside Independent	Yasushi Kimura	Independent outside director	Re-appointment
Outside Independent	Bernard Delmas ¹	Independent outside director	Re-appointment
Outside Independent	Keiko Ihara	Independent outside director	Re-appointment
Outside Independent	Motoo Nagai	Independent outside director	Re-appointment
Outside Independent	Andrew House	Independent outside director	Re-appointment
Outside Independent	Brenda Harvey	Independent outside director	Re-appointment
Outside Independent	Teruo Asada	Independent outside director	Re-appointment
Outside Independent	Mariko Tokuno	Independent outside director	Re-appointment
	Valerie Landon ²	-	New appointment
	Timothy Ryan ³	-	New appointment
	Ivan Espinosa	Representative executive officer, president and CEO	New appointment
	Eiichi Akashi	Executive officer Chief Technology Officer	New 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 Independent Board Member, Forvia.
3. Former Global Chief Executive Officer for Asset and Wealth Management at Natixis.

2. Retirement of Directors

(To step down at the end of the annual general meeting of shareholders)

Name	Current Role
Jean-Dominique Senard	Director Vice board chair
Pierre Fleuriot	Director
Makoto Uchida	Director
Hideyuki Sakamoto	Director

3. Candidates for board chair

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

4. Candidates for committee chair and members

1) Nomination Committee

Committee chair	Andrew House
Member	Yasushi Kimura
Member	Keiko Ihara
Member	Motoo Nagai
Member	Timothy Ryan

2) Compensation Committee

Committee chair	Keiko Ihara
Member	Motoo Nagai
Member	Bernard Delmas
Member	Andrew House
Member	Mariko Tokuno

3) Audit Committee

Committee chair	Motoo Nagai
Member	Bernard Delmas
Member	Brenda Harvey
Member	Teruo Asada
Member	Valerie Landon

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.

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