

June 23, 2004

Company name	NISSAN MOTOR CO., LTD
Code no.	7201
Inquiry	Global Communications and Investor Relations Department
Tel	03-3543-5523

### Report concerning acquisition of Treasury Stock

The Company resolved to acquire Treasury Stock on Board of Directors held on today based on the resolution at the Annual General Meeting of Shareholders held on June 19, 2003, as follows; Therefore the Company reports to Tokyo Stock Exchange.

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|---------------------------------------|---|
| 1 . Kind of shares to acquire         | Ordinary shares of this Company   |
| 2 . Total number of shares to acquire | 75,000,000 shares (up to)   |
| 3 . Total acquisition cost            | JPY 100 billion (up to)   |
| 4 . Procedure                         | Acquire in market   |
| 5 . Timing                            | June 24, 2004 to the date prior to the date of<br>the Annual General Meeting of Shareholders<br>in 2005 |

(Reference)

(1) The matters for resolution at the Annual General Meeting of Shareholders held on June 23, 2004

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|-------------------------------------|---------------------------------|
| • Kind of shares to acquire         | Ordinary shares of this Company |
| • Total number of shares to acquire | 75 million shares (up to)       |
| • Total acquisition cost            | JPY 100 billion (up to)         |

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