

Amendment to Financial Information as of March 31, 2007

(The English translation of the
“Teisei-Yukashoken-Houkokusho”
for the year ended March 31, 2007)

Nissan Motor Co., Ltd.

【Cover】	
【Document Submitted】	Amendment to Securities Report (“Teisei-Yukashoken-Houkokusho”)
【Article of the Applicable Law Requiring Submission of This Document】	Article 24, Paragraph 2, Item 1, of the Securities and Exchange Law
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	September 11, 2007
【Business Year】	108th Fiscal Term (from April 1, 2006, to March 31, 2007)
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	Nissan Motor Co., Ltd.
【Position and Name of Representative】	Carlos Ghosn, President
【Location of Head Office】	2, Takaracho, Kanagawa-ku, Yokohama, Kanagawa
【Phone No.】	(045) 461- 7410
【Contact for Communications】	Yukio Asada, Chief Manager, Consolidated Accounting Group, Accounting Division
【Nearest Contact】	17-1, Ginza 6-chome, Chuo-ku, Tokyo
【Phone No.】	(03) 3543-5523 (switchboard)
【Contact for Communications】	Yukio Asada, Chief Manager, Consolidated Accounting Group, Accounting Division
【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 [Reason for filing of amendment to the Financial Information (Yukashoken-Houkokusho)]

The Company files the amendment to the Financial Information (Yukashoken-Houkokusho), filed on June 25, 2007, for 108th fiscal year (from April 1, 2006 to March 31, 2007) because there are some points to be added.

2 [Amended item]

Part I Information on the Company

4. Corporate Information

6. Corporate governance

3 [Amended points]

Note: Amended points are shown underlined.

Part I Information on the Company

4. Corporate Information

6. Corporate governance

1. The Company's organization and the status of its internal control systems

(Before amendment)

(3) Status of internal and corporate audits

In Japan, the Domestic Internal Audit Office, which is independent from other sections, conducts internal audits of the Company's and its domestic consolidated subsidiaries' operations, under the President's direct control. With respect to foreign subsidiaries, an effective, efficient and global internal audit is conducted by the internal audit teams established in the management companies in each region, all of which are controlled by the Chief Internal Audit Officer (CIAO)

(The rest is omitted)

(After amendment)

(3) Status of internal and corporate audits

In Japan, the Domestic Internal Audit Office, which is independent from other sections and comprises 11 staff, conducts internal audits of the Company's and its domestic consolidated subsidiaries' operations, under the President's direct control. With respect to foreign subsidiaries, an effective, efficient and global internal audit is conducted by the internal audit teams established in the management companies in each region, all of which are controlled by the Chief Internal Audit Officer (CIAO)

(The rest is omitted)

(Before amendment)

(6), (7), (8), (9): None

(After amendment)

(6) Number of Directors

The Company stipulates in the Articles of Incorporation that the number of Directors of the Company shall be six or more .

(7) Resolution requirement for election of Directors

The Company stipulates in the Articles of Incorporation that resolutions for the election of Directors shall be adopted by a majority vote of the shareholders present who hold one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights.

(8) Decision-making organization with respect to interim dividend

The Company stipulates in the Articles of Incorporation that the decision on the payment of interim dividend shall be made by the resolution of the Board of Directors for the purpose of returning profit to shareholders in a flexible manner.

(9) Decision-making organization with respect to acquisition of own shares

The Company stipulates in the Articles of Incorporation that the Company may, by resolution of the Board of Directors, acquire its own shares through market trading etc. as provided for in Article 165, Paragraph 2 of the Corporation Law for the purpose of implementing the Company's capital strategy in a flexible manner.