

<TRANSLATION>



February 21st, 2024

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

Withdrawal of Shelf Registration Statement for Disposal of Treasury Stock

With respect to the restricted stock units (“RSUs”) granted in FY2020 in accordance with the RSU plan introduced in FY2020, structured as compensation where shares are provided after vesting, as of the date hereof, Nissan (the “Company”) withdrew the Shelf Registration Statement for the disposal of treasury stock referred to in the press release, “Withdrawal of Shelf Registration Statement and Submission of New Shelf Registration Statement for Disposal of Treasury Stock” released on June 29, 2022.

1. Outline of the Shelf Registration Statement That was Withdrawn:

(1) Date of Submission	June 29, 2022
(2) Type of Securities Offered	Shares
(3) Effective Term	A period of two years after the expected effective date of the Shelf Registration (July 7, 2022 through July 6, 2024)
(4) Maximum Amount to Be Provided	JPY1,800,000,000
(5) Use of Net Proceeds	Shares of common stock of the Company will be allotted to Recipients by deeming that there has been a contribution-in-kind of the monetary compensation claims granted to each Recipient, and no proceeds will be gained by the Company.

2. History of Past Offerings

Total amount of issue price: JPY 1,177,098,090

3. Reason for Withdrawal

The offerings of shares contemplated under the above-mentioned Shelf Registration Statement have been completed.

End

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