



<TRANSLATION>

November 8, 2018

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

Notice of resolution concerning payment of interim dividend for FY2018  
 and Dividend Projection

At today's board of directors meeting, the Company resolved the interim dividend for FY2018 as follows:

1. Details

	Interim dividend for FY2018	Recent projection of dividend (announced on May 14, 2018)	Interim dividend for FY2017
Record date	September 30, 2018	September 30, 2018	September 30, 2017
Dividend per share	28.5 yen	Undecided	26.5 yen
Total amount of dividend	119,480 million yen	-	111,066 million yen
Effective date	November 28, 2018	-	November 22, 2017
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

On May 14, 2018, the Company announced its Dividend forecast for FY2018 at 57 yen per share. However, the dividend payment for the first half had not yet been determined. Based on the resolution at today's board of directors meeting, the Company determined the interim dividend payment for FY2018.

3. Dividend projection for FY2018

	Dividend per share		
	1st half-End	Year-End	Full-Year
	Yen	Yen	Yen
Previous projection (Announced on May 14, 2018)	-	-	57.0
Revised projection	-	28.5	57.0
FY2018 Dividend	28.5	28.5	57.0
(Ref) FY2017 Dividend	26.5	26.5	53.0

Explanation regarding the appropriate use of forecasts of dividend projection.

The dividend projection is based on judgment and estimates that have been made using currently available information. By nature, such financial forecasts are subject to uncertainty and risk. Therefore, you are advised that the final results might be significantly different from the aforementioned forecasts due to changes in economic environments related to our business, market trends and exchange rate, etc.

- END -