<TRANSLATION>



November 6, 2025

Company Name Nissan Motor Co., Ltd.

Code No. 7201

Inquiry IR Department

(TEL 045-523-5523)

Notice regarding the establishment of trust for fixed assets, transfer of the beneficiary rights in trust, conclusion of lease agreement, and recording of extraordinary income (gain on sale of non-current asset)

Nissan Motor Co., Ltd. (the "Company") announces that the Company has resolved the establishment of a trust for the fixed assets held by the Company, transfer the beneficiary rights in trust, and the conclusion of the lease agreement. As a result of the transaction, the Company will record this gain as extraordinary income in the fiscal year ending March 31, 2026.

Reason for the transaction

As a part of "Re:Nissan" actions aimed to achieve positive operating profitability and free cash flow in the automotive business by fiscal year 2026, the Company has considered optimization of its assets. The Company decided to proceed with the sale and leaseback transaction involving its Headquarters (Global Headquarters) and concluded the trust beneficiary rights transfer agreement. The funds from this transaction will accelerate facility modernization and transformation initiatives as part of "Re:Nissan." The Company will continue to use the building as its Headquarters (Global Headquarters) under the lease agreement.

2. Details of transferred and leased assets

1) Name of the asset (Location)	Headquarters (Global Headquarters)	
	(1-1, Takashima 1-chome, Nishi-ku, Yokohama, Kanagawa, Japan)	
2) Overview of the asset	Land:	10,000.07 m ²
	Building:	91,456.29 m ²
	Current status:	Land and building of Headquarters
3) Transaction price	JPY 97,000 million	
4) Book value of the assets	JPY 23,024 million	
5) Net gain from the transaction	JPY 73,905 million	
6) Lease period	20 years from the commencement of lease agreement	

Notes 1: The Company plans to transfer the beneficiary rights in trust based on the establishment of the fixed assets in trust.

Notes 2: The net gain from the transaction is calculated by deducting the book value of the assets and the estimated costs of the transaction, etc. from the transaction price.

Notes 3: The Company is not disclosing the total lease payment at the request of the buyer.

3. Overview of buyer of the trust beneficiary rights

(As of November 6, 2025)

1) Name	MJI Godo Kaisha	
2) Location	Nihonbashi 1-chome Building , 1-4-1 Nihonbashi, Chuo-ku, Tokyo, Japan	
3) Title and name of representative	Takanori Mishina, Operating Manager (Shokumu Shikko-sha)	
	as appointed by MJI ISH, its Representative Member (Daihyo shain)	
4) Business description	Real estate business	

5) Capital	JPY 100 thousand			
6) Date of establishment	October 2, 2025			
7) Net assets				
8) Total assets	The same of displaced at least 200 mars.			
9) Major shareholders and	These are not disclosed at buyer's request.			
ownership ratios				
10) Relationship between Nissan	Capital relationship	Not applicable.		
and the buyer	Personnel relationship	Not applicable.		
	Business relationship	Not applicable.		
	Whether the purchaser falls under	Not applicable.		
	related party			

4. Overview of the lessor in the lease agreement

(As of November 6, 2025)

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1) Name	Mizuho Trust & Banking Co., Ltd.		
2) Location	1-3-3 Marunouchi, Chiyoda-ku, Tokyo, Japan		
3) Title and name of representative	Kenichi Sasada, President & CEO		
4) Business description	Trust banking		
5) Capital	JPY 247,369 million (as of March 31, 2025)		
6) Date of establishment	March 12, 2003		
7) Net assets	JPY 624.369 million (as of March 31, 2025)		
8) Total assets	JPY 4,562,461 million (as of March 31, 2025)		
9) Major shareholders and	Mizuho Financial Group, Inc.	100%	
ownership ratios	(as of March 31, 2025)		
10) Relationship between Nissan	Capital relationship	Not applicable.	
and the lessor	Personnel relationship	Not applicable.	
	Business relationship	There are transactions with the Company, such as	
		borrowing of funds.	
	Whether the purchaser falls under	Not applicable.	
	related party		

5. Timeline of the transaction

1) Resolution of Executive Committee	November 6, 2025
2) Conclusion of the trust beneficiary rights transfer agreement	November 6, 2025
3) Conclusion of the trust beneficiary rights establishment agreement	December 12, 2025 (planned)
4) Transfer of the trust beneficially rights	December 12, 2025 (planned)
5) Commencement of the lease agreement	December 12, 2025 (planned)

6. Future outlook

In connection with the sale of the fixed assets executed through the transfer of the trust beneficiary rights, it is expected that in the fiscal year ending March 31, 2026, approximately JPY 73,905 million will be recorded as gains on the sale of fixed assets under extraordinary income.