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【Document Submitted】	Amendment to Securities Report (“Teisei-Yukashoken-Houkokusho”)
【Article of the Applicable Law Requiring Submission of This Document】	Article 24-2, Paragraph 1 of the Financial Instruments and Exchange Law
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	May 14, 2019
【Business Year】	109th Fiscal Year (From April 1, 2007 To March 31, 2008)
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	Nissan Motor Co., Ltd.
【Position and Name of Representative】	Hiroto Saikawa, President
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1 [Reason for filing of amendment to the Financial Information (Yukashoken-Hokokusho)]

1. Background

The Company has designed and implemented a thorough and comprehensive response to the discovery of (a) misconduct by its former Representative Director and Chairman, Carlos Ghosn, its former Representative Director, Greg Kelly and individuals who may have acted in concert with them and (b) other matters which may affect the accuracy of the Company's disclosure of director and statutory auditor compensation (collectively, the "Relevant Matters"). The response and accompanying investigations are comprehensive and have investigated all material compliance matters that have come to the attention of Nissan's Compliance Office. Based on results of the internal investigation the Company has prepared (a) accounting adjustments relating to the Relevant Matters that would be made in the fourth quarter of FY2018 (the "Q4 Accounting Adjustments") and (b) corrections of its prior disclosures of compensation in its Annual Securities Reports for FY2005 to FY2017 (the "Corrections of Compensation Disclosures"). Following their review by the Internal Evaluation Committee over Financial Reporting, a committee established by the Company and whose members include external accounting and legal professionals, on May 14, 2019 the Company approved its correction reports of the Annual Securities Reports for FY2005 to FY2017 at its Board of Directors after consideration of the results of the investigation. On the same date the Company (a) announced its full-year financial results of FY2018 that includes the Q4 Accounting Adjustments and (b) filed its correction reports regarding the Corrections of Compensation Disclosures with the Kanto Local Financial Bureau. The correction reports of the Annual Securities Reports for FY2013 to FY2017 are posted on the Japan FSA's electronic disclosure platform EDINET (<http://disclosure.edinet-fsa.go.jp/>) and the Company's corporate website (<https://www.nissan-global.com/EN/IR/LIBRARY/FR/>). The correction reports of the Annual Securities Reports of the Annual Securities Reports for FY2005 to FY2012, whose statutory public disclosure periods have expired, are posted on the Company's corporate website (<https://www.nissan-global.com/EN/IR/LIBRARY/FR/>). This Correction Report corrects information contained in the Company's Annual Securities Report for 109th Fiscal Year (from April 1, 2007 to March 31, 2008) filed as of June 26, 2008.

2. Overview

Between FY2000 (ending in March 2001) and FY2002 (ending in March 2003), the Company implemented a share appreciation-based incentive compensation program using corporate bonds with warrants. After incentive awards were granted to certain Executives, the Company agreed to true up a portion of the tax burdens such Executives incurred upon the exercise of these awards. The amounts true up by the Company (including additional true ups for the tax burdens incurred by the applicable Executives arising from the Company's initial tax true ups) are deemed "Compensation received as the Company's Executive" during the fiscal year in which the applicable awards were exercised. However, such true-up amounts were not included in the Company's director compensation disclosures in the applicable Annual Securities Reports. The purpose of this Correction Report is to correct such disclosures.

2 [Amended Item]

Part Information on the Company

4. Corporate Information

6. Corporate governance

2. Compensation paid to Directors and Statutory Auditors

3 [Amended points]

Note: Amended points are shown underlined.

Part Information on the Company

4. Corporate Information

6. Corporate governance

2. Compensation paid to Directors and Statutory Auditors

(Pre-correction)

Compensation paid to the Company's Directors consists of a fixed amount of remuneration in cash and share appreciation rights as resolved at the 104th annual shareholders' meeting held on June 19, 2003. The cash remuneration is limited to a maximum of ¥2,990 million per annum as resolved at the 109th annual shareholders' meeting held on June 25, 2008, and the amount to be paid to each Director is determined within this range based on the business results and reflecting the firm's global competitiveness.

On the other hand, the share appreciation rights are given as incentives to the Directors to stimulate their motivation to the sustainable and profitable growth of the Company. This incentive is linked to the Company's medium- or long-term business results and is limited to the equivalent of 6 million shares of the Company's common stock per annum.

The remuneration paid to the Statutory Auditors is limited to a yearly amount of ¥120 million as resolved at the 106th annual shareholders' meeting held on June 21, 2005. This compensation is designed to promote stable and transparent auditing within this range.

For the current fiscal year, the amounts disbursed to the Directors and the Statutory Auditors were ¥2,231 million to 10 Directors and ¥92 million to four Statutory Auditors. These amounts include a total of ¥67 million disbursed to an external Director and three external Statutory Auditors. In addition, share appreciation rights equivalent to 6 million shares were separately granted to nine Directors on two occasions (corresponding to 3.5 million shares of common stock on the first occasion and corresponding to 2.5 million shares of common stock on the second occasion). (For reference, the fair value of these shares calculated using the share prices at the time the rights were granted would be ¥136 per share for the former and ¥205 per share for the latter.) The number of share appreciation rights authorized to be exercised will be finalized

in response to the predetermined achievement of each Director's operating performance targets, with the upper limit corresponding to the aforementioned 6 million shares.

Furthermore, apart from the compensation for the current fiscal year, the Company intends to pay bonuses to nine directors totaling ¥390 million pursuant to a resolution adopted by the 109th annual general meeting of shareholders.

(Post-correction)

Compensation paid to the Company's Directors consists of a fixed amount of remuneration in cash and share appreciation rights as resolved at the 104th annual shareholders' meeting held on June 19, 2003. The cash remuneration is limited to a maximum of ¥2,990 million per annum as resolved at the 109th annual shareholders' meeting held on June 25, 2008, and the amount to be paid to each Director is determined within this range based on the business results and reflecting the firm's global competitiveness.

On the other hand, the share appreciation rights are given as incentives to the Directors to stimulate their motivation to the sustainable and profitable growth of the Company. This incentive is linked to the Company's medium- or long-term business results and is limited to the equivalent of 6 million shares of the Company's common stock per annum.

The remuneration paid to the Statutory Auditors is limited to a yearly amount of ¥120 million as resolved at the 106th annual shareholders' meeting held on June 21, 2005. This compensation is designed to promote stable and transparent auditing within this range.

For the current fiscal year, the amounts disbursed to the Directors and the Statutory Auditors were ¥2,600 million to 10 Directors and ¥120 million to four Statutory Auditors. These amounts include a total of ¥67 million disbursed to an external Director and three external Statutory Auditors. In addition, share appreciation rights equivalent to 6 million shares were separately granted to nine Directors on two occasions (corresponding to 3.5 million shares of common stock on the first occasion and corresponding to 2.5 million shares of common stock on the second occasion). (For reference, the fair value of these shares calculated using the share prices at the time the rights were granted would be ¥136 per share for the former and ¥205 per share for the latter.) The number of share appreciation rights authorized to be exercised will be finalized in response to the predetermined achievement of each Director's operating performance targets, with the upper limit corresponding to the aforementioned 6 million shares.

Furthermore, apart from the compensation for the current fiscal year, the Company intends to pay bonuses to nine directors totaling ¥390 million pursuant to a resolution adopted by the 109th annual general meeting of shareholders.