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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】	110th Fiscal Year (From April 1, 2008 To March 31, 2009)
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	Nissan Motor Co., Ltd.
【Position and Name of Representative】	Hiroto Saikawa, President
【Location of Head Office】	2, Takaracho, Kanagawa-ku, Yokohama-shi, Kanagawa
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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 110th Fiscal Year (from April 1, 2008 to March 31, 2009) filed as of June 24, 2009.

2. Overview

Based on the June 20, 2007 annual shareholder meeting resolution, the Company terminated its prior retirement allowance plan, but approved retirement allowance payments to the then Directors and Statutory Auditors in amounts to be approved by the Board of Directors at their respective retirements. In the financial statements contained in the FY2007 annual securities report (ending in March 2008), the Company accrued a ¥6,533 million non-recurring loss (*tokubetsu sonshitsu*) as a provision for the retirement allowance payments to be made in connection with the termination of the retirement allowance plan, and disclosed that the unpaid amounts were accrued as other long-term liabilities. The purpose of this Correction Report is to identify the number of Directors and Statutory Auditors who received a retirement allowance and the total amount paid to each classification of Executive, in each case in the annual securities report pertaining to the fiscal year in which the resigning Director or Statutory Auditor was paid.

2 [Amended Item]

Part I Information on the Company

4. Corporate Information

6. Corporate governance

(1) Status of corporate governance

2. Compensation paid to Directors and Statutory Auditors

3 [Amended points]

Note: Amended points are shown underlined>.

Part I Information on the Company

4. Corporate Information

6. Corporate governance

(1) Status of 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 ¥2,581 million to 10 Directors and ¥91 million to six (6) Statutory Auditors. These amounts include ¥2 million disbursed to an Outside Director and ¥65 million disbursed to four (4) Outside Statutory Auditors. In addition, share appreciation rights equivalent to 6 million shares were granted to six (6) Directors (For reference, the fair value of these shares calculated using the share prices at the time the rights were granted would be ¥153 per share.) 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.

(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 ¥2,581 million to 10 Directors and ¥91 million to six (6) Statutory Auditors. These amounts include ¥2 million disbursed to an Outside Director and ¥65 million disbursed to four (4) Outside Statutory Auditors. In addition, share appreciation rights equivalent to 6 million shares were granted to six (6) Directors (For reference, the fair value of these shares calculated using the share prices at the time the rights were granted would be ¥153 per share.) 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. In addition to the above, the Company paid 277 million yen to one Director who resigned during FY2008 and paid 72 million yen to two Statutory Auditors (including 13 million yen for one Outside Statutory Auditor) who resigned during FY2008 as retirement allowance based upon the resolution of the 108th Ordinary General Meeting of Shareholders held on June 20, 2007.