

【Cover】

【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	June 23, 2021
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	NISSAN MOTOR CO., LTD.
【Position and Name of Representative】	Makoto Uchida, Representative Executive Officer, President and Chief Executive Officer
【Location of Head Office】	2, Takaracho, Kanagawa-ku, Yokohama-shi, Kanagawa
【Phone No.】	(045)523-5523 (switchboard)
【Contact for Communications】	Noriyuki Inagaki, Senior Manager, IR Department
【Nearest Contact】	1-1, Takashima 1-chome, Nishi-ku, Yokohama-shi, Kanagawa
【Phone No.】	(045)523-5523 (switchboard)
【Contact for Communications】	Noriyuki Inagaki, Senior Manager, IR Department
【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 【Reason for Submitting】

At the 122nd Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 22, 2021, items for resolution were made, therefore, this document is submitted pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2 【Content of Report】

(1) Date of the Meeting

June 22, 2021

(2) Details of the items for resolution

< Company Proposal >

Item1: Election of twelve (12) Directors due to Expiration of Terms of All Directors

Election of Mr. Yasushi Kimura, Mr. Jean-Dominique Senard, Mr. Masakazu Toyoda, Ms. Keiko Ihara, Mr. Motoo Nagai, Mr. Bernard Delmas, Mr. Andrew House, Ms. Jenifer Rogers, Mr. Pierre Fleuriot, Mr. Makoto Uchida, Mr. Ashwani Gupta and Mr. Hideyuki Sakamoto as Directors.

< Shareholder's Proposal >

Item2: Amendment to the Articles of Incorporation: Disclosure of the contents of the most important contracts, etc. for management purposes

The following article shall be newly established as Article 35 of the Articles of Incorporation.

"With respect to agreements on capital and business alliances concluded with shareholders who hold 1/3 or more of the voting rights of the Company, the details of such agreements shall be disclosed in the Company's official bulletin, etc. in as much detail as possible without harming the common profits of the Company's shareholders."

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstain for the items for resolution; requirements for approval thereof; and resolution results thereof

< Company Proposal >

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item1 Election of twelve (12) Directors due to Expiration of Terms of All Directors					
Yasushi Kimura	33,816,877	801,843	18,081	(note)	Approved 96.8
Jean-Dominique Senard	33,922,601	696,119	18,081		Approved 97.1
Masakazu Toyoda	33,247,562	1,371,159	18,081		Approved 95.1
Keiko Ihara	33,364,289	1,254,432	18,081		Approved 95.5
Motoo Nagai	34,081,742	536,979	18,081		Approved 97.5
Bernard Delmas	33,902,745	715,975	18,081		Approved 97.0
Andrew House	34,080,403	538,318	18,081		Approved 97.5
Jenifer Rogers	34,253,186	365,538	18,081		Approved 98.0

Pierre Fleuriot	33,510,486	1,108,228	18,081	Approved 95.9
Makoto Uchida	33,940,599	678,117	18,081	Approved 97.1
Ashwani Gupta	33,981,590	637,130	18,081	Approved 97.2
Hideyuki Sakamoto	34,000,602	618,119	18,081	Approved 97.3

(note) A majority of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

<Shareholder's Proposal>

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item2 Amendment to the Articles of Incorporation: Disclosure of the contents of the most important contracts, etc. for management purposes	2,258,581	30,938,156	1,460,245	(note)	Rejected 6.5

(note) Two-thirds or more of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

(4) Reason for not including certain voting rights held by shareholders attending the Meeting in the number of voting rights exercised for approval or disapproval of or abstain from each matter resolved

The sum of the number of voting rights exercised up to and including the day before the meeting and the number of voting rights held by principal shareholders whose votes had been confirmed on the day of the meeting met the approval or denial requirements for each matter to be resolved. Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Ordinary General Meeting and exercised for approval, disapproval or abstention have not been included.