

June 17, 2021

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

Partial Amendments to the Notice of Convocation of
the 122nd Ordinary General Meeting of Shareholders

We would like to make the following amendments to certain matters stated in the Notice of Convocation of the 122nd Ordinary General Meeting of Shareholders of the Company.

1. Revisions

Page 41 Business Report 3. Directors and Executive Officers (5) Executive Compensation
<Total Amount Disclosure by Category of Executives, Total Amount Disclosure by Type of
Remuneration and the Number of Executives>

Total amount of Annual Basic Compensation and Other Comp. in the List

Notes 5. Number of Executive Officers

2. Details of revisions (The revised parts are underlined.)

(1) Category of Executives: Executive Officer, Total amount of Annual Basic Compensation

(Current) 442 (Revised) 436

(2) Category of Executives: Executive Officer, Total amount of Other Comp.

(Current) 361 (Revised) 367

(3) Notes 5.

(Current)

This amount represents the sum of the tax & the tax equalization benefit, housing allowance, other fringe benefits, etc. of paid to 4 Executive Officers, which were determined by the Compensation Committee in accordance with the Company's policies and other standards.

(Revised)

This amount represents the sum of the tax & the tax equalization benefit, housing allowance, other fringe benefits, etc. of paid to 6 Executive Officers, which were determined by the Compensation Committee in accordance with the Company's policies and other standards.