

【Cover】	
【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	June 28, 2023
【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
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【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 【Reason for Submitting】

At the 124th Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 27, 2023, 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 27, 2023

(2) Details of the items for resolution

< Company Proposal >

Item 1: Distribution of Surplus

(1) Allocation of dividend property and total amount thereof to shareholders

Payment of 10 yen per share of common stock, total cash amount is 41,956,204,930 yen.

(2) Effective date of distribution of surplus

June 28, 2023

Item 2: Election of 10 Directors due to Expiration of Terms of All Directors

Election of Mr. Yasushi Kimura, Mr. Jean-Dominique Senard, Ms. Keiko Ihara, Mr. Motoo Nagai, Mr. Bernard Delmas, Mr. Andrew House, Mr. Pierre Fleuriot, Ms. Brenda Harvey, Mr. Makoto Uchida and Mr. Hideyuki Sakamoto as Directors.

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Item3: Distribution of Surplus (Proposed Appropriation of Profits for the 124th fiscal year)

(1) Allocation of dividend and aggregate amount to be paid to shareholders

Payment of 15 yen per share of common stock.

The total cash amount is calculated by multiplying the outstanding shares of the Company (excluding treasury stock) by 15 yen.

(2) Effective date of distribution of surplus

The day following the conclusion of the 124th Ordinary General Meeting of 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 (%)
Item 1 Distribution of Surplus	32,876,578	1,361,760	18	Notes1	Approved 96.02
Item 2 Election of 10 Directors due to Expiration of Terms of All Directors					
Yasushi Kimura	33,447,127	1,573,389	68	Notes2	Approved 95.51
Jean-Dominique Senard	33,442,880	1,577,638	68		Approved 95.49
Keiko Ihara	33,659,401	1,361,124	68		Approved 96.11
Motoo Nagai	33,637,687	1,382,837	68		Approved 96.05
Bernard Delmas	33,711,322	1,309,205	68		Approved 96.26
Andrew House	33,665,976	1,354,549	68		Approved 96.13

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Pierre Fleuriot	33,157,900	1,862,615	68		Approved 94.68
Brenda Harvey	34,787,973	232,554	68		Approved 99.34
Makoto Uchida	33,105,031	1,915,489	68		Approved 94.53
Hideyuki Sakamoto	33,685,168	1,335,358	68		Approved 96.19

Notes : 1.By a majority of the voting rights of the shareholders present.

2.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 (%)
Item 3 Distribution of Surplus (Proposed Appropriation of Profits for the 124th fiscal year)	1,254,779	32,989,009	238	Note	Rejected 3.66

Note : By a majority of the voting rights of the shareholders 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.