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 124th Ordinary General Meeting of Shareholders

We would like to make the following amendments to a matter stated in the Notice of Convocation of the 124th Ordinary General Meeting of Shareholders of the Company.

## 1. Revisions

Page 19 <Shareholder's Proposal> The ratio of voting rights held by the proposing shareholder

- 2. Details of revisions (The revised parts are underlined.)
  - (1) <Shareholder's Proposal> The ratio of voting rights held by the proposing shareholder
    - (Current) The number of voting rights held by the proposing shareholder is 310 (0.000007% of total number of voting rights).
    - (Revised) The number of voting rights held by the proposing shareholder is 310 (0.0007% of total number of voting rights).