

【Cover】	
【Document】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	June 24, 2026
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	NISSAN MOTOR CO., LTD.
【Position and Name of Representative】	Ivan Espinosa, Representative Executive Officer, President and Chief Executive Officer
【Location of Head Office】	2, Takaracho, Kanagawa-ku, Yokohama-shi, Kanagawa
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【Phone No.】	(045)523-5523 (switchboard)
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【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1. 【Reason for Submission】

At the 127th Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 23, 2026, items for resolution were raised. 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 23, 2026

(2) Details of the items for resolution

<Company Proposal>

Item 1: Election of 12 Directors

Election of 12 Directors, Mr. Bernard Delmas, Mr. Motoo Nagai, Mr. Andrew House, Ms. Brenda Harvey, Ms. Mariko Tokuno, Mr. Akiyoshi Koji, Mr. Junichi Shinbo, Ms. Joy M. Greenway, Ms. Valerie Landon, Mr. Timothy Ryan, Mr. Ivan Espinosa and Mr. Eiichi Akashi

For this item, 11 Directors excluding Director candidate Mr. Motoo Nagai were elected. Director candidate Mr. Motoo Nagai’s appointment was rejected.

Motion to amend Item 1

A motion to amend Item 1 submitted from a shareholder proposing to replace Director candidate Ms. Mariko Tokuno with Mr. Carlos Ghosn was rejected.

<Shareholder Proposal>

Item 2: Partial Amendment of the Articles of Incorporation (Establishment of a new provision for the method of resolution)

This item was rejected.

(3) Number of voting rights that were exercised for the items for resolution, requirements for approval, and resolution results

<Company Proposal>

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 1 Election of 12 Directors					
Bernard Delmas	27,220,935	997,163	346		Approved 96.28
Motoo Nagai	13,662,643	9,147,931	5,407,826		Rejected 48.33
Andrew House	27,089,624	1,128,462	346		Approved 95.82
Brenda Harvey	27,188,929	1,029,121	346		Approved 96.17
Mariko Tokuno	27,731,357	486,731	346		Approved 98.09
Akiyoshi Koji	27,762,766	455,321	346		Approved 98.20
Junichi Shinbo	20,847,801	1,962,789	5,407,826	Note #1 Note #2	Approved 73.74
Joy M. Greenway	27,798,363	419,723	346		Approved 98.33
Valerie Landon	27,337,574	880,505	346		Approved 96.70
Timothy Ryan	27,687,593	530,460	346		Approved 97.94
Ivan Espinosa	26,646,116	1,571,958	346		Approved 94.25
Eiichi Akashi	27,745,895	472,179	346		Approved 98.14

Notes:

- #1. The resolution shall be approved by the affirmative votes of a majority of the voting rights represented by shareholders in attendance who hold not less than one-third of the total voting rights of shareholders entitled to exercise voting rights.
- #2. As the original proposal regarding Ms. Mariko Tokuno was lawfully approved pursuant to the Companies Act, the motion to amend Item 1 was deemed incapable of being adopted and was therefore treated as rejected. Consequently, the votes cast with respect to this motion to amend Item 1 were not tallied.

<Shareholder Proposal>

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item 2: Partial Amendment of the Articles of Incorporation (Establishment of a new provision for the method of resolution)	8,980,444	12,343,291	6,933,611	Note #1	Rejected 31.72

#1. 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 a majority 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

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 rejection requirements for each item to be resolved. Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Meeting and where the Company is unable to confirm the vote for approval, disapproval or abstention have not been included.