



<TRANSLATION>

October 9, 2019

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

Notice of appointment of Representative Executive Officer

At the board of directors meeting, the Company has resolved the appointment of Representative Executive Officer as below.

1. Reason of Appointment

To drive the business forward.

2. Responsibilities, name and brief personal record of Representative Executive Officer

Representative executive officer, president and CEO Makoto Uchida

Date of birth	Brief Personal Record	Number of Shares of the Company Owned
July 20, 1966	Apr. 1991 Joined Nissho Iwai Corporation Oct. 2003 Joined Nissan Motor Co., Ltd. Apr. 2014 Program Director, Nissan Motor Co., Ltd. Nov. 2016 Corporate Vice President, Alliance Purchasing, Nissan Motor Co., Ltd. Apr. 2018 Senior Vice President, Nissan Motor Co., Ltd. President, Dongfeng Motor Co, Ltd May 2019 Senior Vice President, Nissan Motor Co., Ltd. Chairman of Management Committee for China (MC China), President, Dongfeng Motor Co, Ltd. (Current Position)	2,000

Representative executive officer, COO Ashwani Gupta

Date of birth	Brief Personal Record	Number of Shares of the Company Owned
September 15, 1970	1992 Engineering and Purchasing in the private sector 1996 Commodity Buyer to Head of New Model Development, Honda Cars India/ Honda Motor Japan 2006 GM, Purchasing, Renault India	—

	2008	DGM, Global Purchasing Strategy, Renault	
	2011	PD, Datsun, NML	
	2014	VP, Global Head of LCV BU	
	2017	ASVP, Alliance LCV Business	
	Apr. 2019	COO, Mitsubishi Motor Corporation	
	Jun. 2019	Representative Executive Officer, COO, Mitsubishi Motor Corporation (Current Position)	

3. Effective Date

No later than January 1, 2020

4. Other appointment

Please see attached release.

- END -

NISSAN MOTOR CORPORATION



Nissan appoints new top leadership

YOKOHAMA, Japan (Oct. 8, 2019) – **Nissan Motor Co., Ltd.’s board of directors today appointed current Nissan Senior Vice President and President of Dongfeng Motor Co, Ltd. Makoto Uchida as representative executive officer and chief executive officer of Nissan.**

In addition, the board appointed current Mitsubishi Motors Corporation Chief Operating Officer Ashwani Gupta as representative executive officer and chief operating officer of Nissan. Nissan Senior Vice President Jun Seki has been appointed to the position of vice-chief operating officer, reporting to Gupta.

The appointments are aimed to be effective no later than January 1, 2020.

Chair of the Board of Directors Yasushi Kimura said: **“The board concluded that Uchida is the right leader to drive the business forward. Nissan’s Nomination Committee led the nomination process and assessed candidates thoroughly in line with the new three-committee governance structure established in June. We expect Uchida to lead the company as one team, immediately focus on the recovery of the business and revitalize the company. We look forward to Gupta and Seki fully leveraging their expertise and experience to support the new CEO.”**

Biographies for Uchida, Gupta and Seki can be downloaded [here](#).

About Nissan Motor Co., Ltd.

Nissan is a global full-line vehicle manufacturer that sells more than 60 models under the Nissan, INFINITI and Datsun brands. In fiscal year 2018, the company sold 5.52 million vehicles globally, generating revenue of **11.6 trillion yen**. Nissan’s global headquarters in Yokohama, Japan, manages operations in six regions: Asia & Oceania; Africa, the Middle East & India; China; Europe; Latin America; and North America. Nissan has partnered with French manufacturer Renault since 1999 and acquired a 34% stake in Mitsubishi Motors in 2016. The Renault-Nissan-Mitsubishi alliance sold 10.76 million vehicles combined in calendar year 2018.

For more information about our products, services and commitment to sustainable mobility, visit nissan-global.com. You can also follow us on [Facebook](#), [Instagram](#), [Twitter](#) and [LinkedIn](#) and see all our latest videos on [YouTube](#).

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Media contact

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Biographies

Makoto Uchida



Date of birth: July, 1966

Education

Mar 1991 Graduated from the faculty theology, Doshisha University

Career Profile

May 2019 Senior Vice President, Nissan Motor Co., Ltd.
Chairman of Management Committee for China (MC China),
President, Dongfeng Motor Co, Ltd.

Apr 2019 Senior Vice President, Nissan Motor Co., Ltd.
Management Committee for China (MC China),
President, Dongfeng Motor Co, Ltd.

Apr 2018 Senior Vice President, Nissan Motor Co., Ltd.
President, Dongfeng Motor Co, Ltd.

Nov 2016 Corporate Vice President, Alliance Purchasing, Nissan Motor Co., Ltd.

Apr 2014 Program Director, Nissan Motor Co., Ltd.

Sep 2012 Renault Samsung Motors

Apr 2006 Manager, RNPO, Nissan Motor Co., Ltd.

Oct 2003 Nissan Motor Co., Ltd.

Apr 1991 Joined Nissho Iwai Corporation

NISSAN MOTOR CORPORATION



Ashwani Gupta



Career Profile

- 2019 Representative Executive Officer, COO, Mitsubishi Motor Corporation
- 2019 COO, Mitsubishi Motor Corporation
- 2017 ASVP, Alliance LCV Business
- 2014 VP, Global Head of LCV business unit
- 2011 PD, Datsun, NML
- 2008 DGM, Global Purchasing Strategy, Renault
- 2006 GM, Purchasing, Renault India
- 1996 Commodity buyer to Head of New Model Development, Honda Cars India / Honda Motor Japan
- 1992 Engineering and Purchasing in the private sector



Jun Seki



Date of birth: May, 1961

Education

Mar 1984 National Defense Academy of Japan School of Systems Engineering,
Department of Mechanical Engineering

Career Profile

May 2019 Senior Vice President, Performance recovery, Nissan Motor Co., Ltd.
Apr 2018 Senior Vice President, Production Engineering, Alliance Senior Vice
President, Nissan Motor Co., Ltd.
Jan 2014 Senior Vice President, Nissan Motor Co., Ltd.
Chairman of Management Committee for China (MC China)
President, Dongfeng Motor Co, Ltd.
Apr 2013 Vice President, Dongfeng Motor Co, Ltd.
Apr 2012 Corporate Vice President, Nissan Motor Co., Ltd.
MC-ASIA Support, Japan/Asia Business Management Office, Domestic
Network Management Dept., Global Asset Management Dept.,
Administration Dept. for Affiliated Companies, Marine Administration
Office
Apr 2009 Program Director, Program Directors Office
Apr 2007 Senior Manager, Manufacturing Strategy Planning Department
Apr 2006 Senior Manager, Powertrain Production Engineering Department
Aug 2001 Transferred to Nissan North America Inc., Manager
Jul 1999 Manager, Powertrain Production Engineering Department
Apr 1986 Joined Nissan Motor Co., Ltd.