



November 12, 2019

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

Notice of resolution regarding FY2019 interim dividend and FY2019 dividend plan

At today's board of directors meeting, the company resolved the interim dividend for FY2019 as follows:

1. Details

	FY2019 interim dividend	Recent dividend plan (announced on May 14, 2019)	FY2018 interim dividend
Record date	September 30, 2019	September 30, 2019	September 30, 2018
Dividend per share	10.0 yen	Undetermined	28.5 yen
Total dividend payment	41,923 million yen	—	119,480 million yen
Effective date	November 27, 2019	—	November 28, 2018
Source for dividend	Retained earnings	—	Retained earnings

2. Reason

On May 14, 2019, the company announced its FY2019 dividend plan at 40 yen per share. At that time, the interim dividend payment had not yet been determined. Today at the board of directors meeting, the company decided on the interim dividend payment for FY2019 based on its performance.

3. FY2019 dividend plan

	Dividend per share		
	1 st half	Year-end	Full-year
	Yen	Yen	Yen
Previous dividend plan (Announced on May 14, 2019)	—	—	40.0
Revised dividend plan	—	—	—
FY2019 dividend	10.0	—	—
(Ref) FY2018 dividend	28.5	28.5	57.0

Year-end dividend and full-year dividend are undecided.

※Explanation regarding the appropriate use of forecasts for dividend plan.

The dividend plan is based on judgment and estimates that were made using currently available information. By nature, such financial forecasts are subject to uncertainty and risk. Therefore, you are advised that the final results may significantly differ from the aforementioned forecasts due to changes in the economic environment related to our business, market trends, exchange rates, and other factors.

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