



November 9, 2023

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

Notice of resolution regarding FY2023 interim dividend and FY2023 dividend plan

At today's board of directors meeting, the company resolved the interim dividend for FY2023 as follows:

1. Details

	FY2023 interim dividend	Recent dividend plan (announced on May 11, 2023)	FY2022 interim dividend
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Dividend per share	5.00 yen	Undetermined	0.00 yen
Total dividend payment	19,586 million yen	—	—
Effective date	November 29, 2023	—	—
Source for dividend	Retained earnings	—	—

2. Reason

On May 11, 2023, the company announced its FY2023 dividend plan at 15 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 FY2023 based on the first half results and the financial outlook for the year.

3. FY2023 dividend plan

	Dividend per share		
	1 st half	Year-end	Full-year
	Yen	Yen	Yen
Previous dividend plan (Announced on May 11, 2023)	—	—	15.00
Revised dividend plan	—	10.00	15.00
FY2023 dividend	5.00		
(Ref) FY2022 dividend	0.00	10.00	10.00

※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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