



May 20, 2025

<TRANSLATION>

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

Notice regarding Amendments to the Articles of Incorporation

Nissan Motor Co., Ltd. (the “Company”) announces that at the Board of Directors meeting held on May 20, 2025, the Company resolved to propose amendments to the Articles of Incorporation at the 126th Annual General Meeting of Shareholders scheduled to be held on June 24, 2025, as outlined below.

1. Reasons

- (1) For the purpose of engaging in generation, electric power supply and sales, the Company proposes to add a new business item to the provision of Article 2 of the current Articles of Incorporation.
- (2) For the purpose of abolition of Vice Board Chair, the Company proposes to change the provision of Article 20 of the current Articles of Incorporation.

2. Details

Details of the Amendments mentioned above are as follows:

(Underline indicates amended portions)

Current Articles	Proposed Amendments
<p>(Objectives)</p> <p>Article 2:</p> <p>The objectives of the Company shall be to engage in the following businesses:</p> <p>1.~13. (Omitted.)</p> <p>(Newly established)</p> <p><u>14.</u> Any and all businesses incidental or relative to any of the preceding paragraphs.</p>	<p>(Objectives)</p> <p>Article 2:</p> <p>The objectives of the Company shall be to engage in the following businesses:</p> <p>1.~13. (No change.)</p> <p><u>14. Generation, electric power supply and sales</u></p> <p><u>15.</u> Any and all businesses incidental or relative to any of the preceding paragraphs.</p>
<p>(Board Chair <u>and Vice Board Chair</u>)</p> <p>Article 20:</p> <p>One (1) Board Chair <u>and one (1) Vice Board Chair</u> shall be appointed from among Directors by a resolution of the Board of Directors.</p>	<p>(Board Chair)</p> <p>Article 20:</p> <p>One (1) Board Chair shall be appointed from among Directors by a resolution of the Board of Directors.</p>

3. Schedule

- Date of the shareholders' meeting for the amendments to the Articles of Incorporation: Tuesday, June 24, 2025
- Effective date of the amendments to the Articles of Incorporation: Tuesday, June 24, 2025

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