

December 12, 2025

Company Name Nissan Motor Co., Ltd.

Code No. 7201

Inquiry IR Department

(TEL 045-523-5523)

Withdrawal of Shelf Registration Statement for Disposal of Treasury Stock

With respect to the restricted stock units ("RSUs") granted in FY2024 in accordance with the RSU plan introduced in FY2020, structured as compensation where shares are provided after vesting, as of the date hereof, Nissan (the "Company") withdrew the Shelf Registration Statement for the disposal of treasury stock referred to in the press release, "Grant of Post-Vesting Allotment Type Stock-Based Compensation and Submission of Shelf Registration Statement" released on June 26, 2024.

1. Outline of the Shelf Registration Statement That was Withdrawn:

(1) Date of Submission	June 26, 2024
(2) Type of Securities Offered	Shares
(3) Effective Term	A period of two years after the expected effective
	date of the Shelf Registration
	(July 4, 2024 through July 3, 2026)
(4) Maximum Amount to Be Provided	JPY 2,500,000,000
(5) Use of Net Proceeds	Shares of common stock of the Company will be
	allotted to Recipients by deeming that there has
	been a contribution-in-kind of the monetary
	compensation claims granted to each Recipient,
	and no proceeds will be gained by the Company.

2. History of Past Offerings

Total amount of issue price: JPY 477,776,417

3. Reason for Withdrawal

An Extraordinary Report will be submitted in lieu of a Shelf Registration Statement for the offerings of shares related to RSUs.

End

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