

<TRANSLATION>



March 10, 2026

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

Nissan nominates candidates for Board of Directors

The Company has announced “Nissan nominates candidates for Board of Directors” as attached.

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March 10, 2026

Nissan nominates candidates for Board of Directors

YOKOHAMA, Japan – Nissan Motor Co., Ltd.'s Nomination Committee has selected candidates for the company's board of directors this month. These candidates will be proposed for appointment at the annual general meeting of stockholders scheduled for June.

Additionally, on March 10, the board of directors nominated candidates for key positions, including board chair, and the chairs and members of the nomination, compensation, and audit committees.

1. Candidates for director

(To be proposed to the annual general meeting of shareholders)

| Name | | Current Role | - |
|---------------------|--------------------------------|---|-----------------|
| Outside Independent | Bernard Delmas * ¹ | Independent outside director | Re-appointment |
| Outside Independent | Motoo Nagai | Independent outside director | Re-appointment |
| Outside Independent | Andrew House | Independent outside director | Re-appointment |
| Outside Independent | Brenda Harvey | Independent outside director | Re-appointment |
| Outside Independent | Mariko Tokuno | Independent outside director | Re-appointment |
| Outside Independent | Akiyoshi Koji * ² | - | New appointment |
| Outside Independent | Junichi Shinbo * ³ | - | New appointment |
| Outside Independent | Joy M. Greenway * ⁴ | - | New appointment |
| | Valerie Landon | Director | Re-appointment |
| | Timothy Ryan | Director | Re-appointment |
| | Ivan Espinosa | Director, Representative executive officer, president and CEO | Re-appointment |
| | Eiichi Akashi | Director, Executive officer, Chief Technology Officer | Re-appointment |

*¹ Subject to approval of the election of directors at this year's annual general meeting of shareholders; he was elected as the lead independent outside director at the independent outside directors meeting held this month.

*² Currently Honorary Chairman of Asahi Group Holdings, Ltd., Vice Chair of Japan Business Federation, Chairman of Japan-Korea Economic Association, Outside Director of Imperial Hotel, Ltd., etc.

*³ Currently Senior Managing Director of Sunshine City, Inc.

*⁴ Currently Independent Director of Hillenbrand Inc.

2. Retirement of Directors

(To step down at the end of the annual general meeting of shareholders)

| Name | Current Role |
|----------------|------------------------------|
| Yasushi Kimura | Independent outside director |
| Keiko Ihara | Independent outside director |
| Teruo Asada | Independent outside director |

3. Candidates for board chair

Akiyoshi Koji is to be appointed as board chair. The proposal will be resolved at the board of directors meeting to be held soon after the annual general meeting of shareholders.

4. Candidates for committee chair and members

1) Nomination Committee

| | |
|-----------------|---------------|
| Committee chair | Andrew House |
| Member | Motoo Nagai |
| Member | Brenda Harvey |
| Member | Akiyoshi Koji |
| Member | Timothy Ryan |

2) Compensation Committee

| | |
|-----------------|-----------------|
| Committee chair | Mariko Tokuno |
| Member | Motoo Nagai |
| Member | Bernard Delmas |
| Member | Andrew House |
| Member | Junichi Shinbo |
| Member | Joy M. Greenway |

3) Audit Committee

| | |
|-----------------|----------------|
| Committee chair | Motoo Nagai |
| Member | Bernard Delmas |
| Member | Brenda Harvey |
| Member | Mariko Tokuno |
| Member | Junichi Shinbo |
| Member | Valerie Landon |

The proposal of candidates for the committee chair and members will be resolved at the board of directors meeting to be held soon after the annual general meeting of shareholders.

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