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March 21, 2024

Company name: Nissan Shatai Co., Ltd.
(Code no.: 7222, Standard of Tokyo Stock
Exchange)
Representative: Haruhiko Yoshimura, President
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Nissan Shatai Corporate Officer Appointment

Nissan Shatai Co., Ltd. (Head Office: Tsutsumi-cho, Hiratsuka, Kanagawa Prefecture; President: Haruhiko Yoshimura) has announced the following Corporate Officers appointments starting April 2024.

1. Corporate Officer Appointments (effective April 1, 2024)

Executive Vice President **Takashi Tomiyama**
(Currently President of Nissan Motor Kyushu Co., Ltd.)

Corporate Vice President, responsible for Prototype Production Engineering Department,
Stamping Production Engineering Department, Body Assembly Production Engineering
Department, Vehicle Production Engineering Department, New Vehicle Production
Engineering Department, Energy & Facility Engineering Department
Masayuki Yamashita
(Currently Deputy Managing Director of Nissan Motor Manufacturing (UK) Ltd.)