



May 24, 2023

Company Name Nissan Motor Co., Ltd.  
Securities Code 7201  
Inquiry IR Department  
(TEL 045-523-5523)

[Updated] Partial Correction to English translation of the “Notice Concerning the Opinion of the Company’s Board of Directors on Shareholder Proposal”

Nissan Motor Co., Ltd. (the “Company”) hereby announces that the Company has made the following correction to English translation of the “Notice Concerning the Opinion of the Company’s Board of Directors on Shareholder Proposal” which was announced on May 23, 2023.

(Underlined parts are corrected)

**【Before correction】**

Nissan Motor Co., Ltd. (the “Company”) has received a document from one shareholder stating that the shareholder intends to make a proposal at the 124<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 27, 2023 (the “Shareholder Proposal”) requesting that the Company add provisions to the Articles of Incorporation which provides that the Company shall deem the other affiliated company as the parent company and comply with the Companies Act.

**【After correction】**

Nissan Motor Co., Ltd. (the “Company”) has received a document from one shareholder stating that the shareholder intends to make a proposal at the 124<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 27, 2023 (the “Shareholder Proposal”) requesting a Distribution of Surplus.

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