



<TRANSLATION>

June 27, 2023

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

### **Senior Management Appointment**

The Company announced the “Senior Management Appointment” as attached.

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## Senior Management Appointment

YOKOHAMA, Japan – Nissan Motor Co., Ltd.'s board of directors today, after the annual general meeting of shareholders, selected representative executive officer, executive officer, board chair and vice board chair, committee chair and members as of June 27. Also, independent outside directors today selected the lead independent outside director as of June 27.

### 1. **Representative executive officer**

Appointed Makoto Uchida as representative executive officer.

### 2. **Executive officer**

Appointed as follows.

Name	New Title	Current Title
Makoto UCHIDA	(No change)	Representative Executive Officer, President and CEO
Stephen MA	(No change)	Executive Officer, CFO
Hideyuki SAKAMOTO	(No change)	Executive Officer, EVP
Asako HOSHINO	(No change)	Executive Officer, EVP
Kunio NAKAGURO	(No change)	Executive Officer, EVP

### 3. **Board chair and vice board chair**

Appointed Yasushi Kimura as board chair, and Jean-Dominique Senard as vice board chair.

### 4. **Committee chair and members**

Appointed as follows.

#### 1) Nomination Committee

Committee chair	<u>Andrew House</u>
Member	<u>Yasushi Kimura</u>
Member	<u>Keiko Ihara</u>
Member	<u>Motoo Nagai</u>
Member	<u>Jean-Dominique Senard</u>

#### 2) Compensation Committee

Committee chair	<u>Keiko Ihara</u>
Member	<u>Motoo Nagai</u>
Member	<u>Bernard Delmas</u>
Member	<u>Andrew House</u>

3) Audit Committee

Committee chair	<u>Motoo Nagai</u>
Member	<u>Yasushi Kimura</u>
Member	<u>Pierre Fleuriot</u>
Member	<u>Bernard Delmas</u>
Member	Brenda Harvey

**5. Lead independent outside director**

Appointed Bernard Delmas as the lead independent outside director.

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