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May 9, 2024

Company name: Nissan Shatai Co., Ltd.
(Code no.: 7222, Standard of Tokyo Stock Exchange)
Representative: Haruhiko Yoshimura, President
Contact person: Yoshio Saito, General Manager,
Legal & Communications Department
Tel.: +81-463-21-8001

Nissan Shatai Representative Director Change

The following change of Representative Director was provisionally approved by the Board of Directors of Nissan Shatai Co., Ltd. at its meeting held on May 9, 2024. This change will be formally decided by the Ordinary General Shareholders Meeting and the subsequent meeting of the Board of Directors to be held on June 26, 2024

1. Reason for the change

To further improve corporate value under the new management system.

2. Directors (effective June 26, 2024):

1) Appointment

Representative Director, President **Takashi Tomiyama**
(Currently Executive Vice President)

2) Resignation

Haruhiko Yoshimura will resign as a Representative Director and a President.

3. Profile of new Representative Director

Name:

Takashi Tomiyama

Date of birth:

November 12, 1962

Career History:

April 1985 Joined Nissan Motor Co., Ltd.

April 2006 Deputy General Manager, Stamping Engineering Dept., Nissan Motor Co., Ltd.

April 2010 Deputy General Manager, New Vehicle Production Engineering Dept., Nissan Motor Co., Ltd.

April 2012 General Manager, Production Control and Engineering Dept, Nissan Motor Kyushu Co., Ltd.

April 2015 Plant Manager, Nissan Motor (Thailand) Co., Ltd.
April 2017 Alliance Global Director, Vehicle Production Engineering Div.,
Global Tooling Management Dept., Nissan Motor Co., Ltd.
April 2018 Alliance Global Director, Vehicle Production Engineering and
Development Div., Production Engineering Research and Development
Center, Nissan Motor Co., Ltd.
April 2020 President, Nissan Motor Kyushu Co., Ltd.
April 2024 Executive Vice President, Nissan Shatai Co., Ltd.

Number of Shares of the Company Owned:
100 shares

4. Scheduled date of assumption of office

June 26, 2024