

Note: This document has been translated from the Japanese original for reference purpose only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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 Statutory Auditor and Substitute Statutory Auditor Appointment

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

1. Statutory Auditor Appointment (effective June 26, 2024)

Statutory Auditor (Full-time) **Kiyoshi Aoji**
(Currently Statutory Auditor (Full-time))

2. Substitute Statutory Auditor Appointment (effective June 26, 2024)

Substitute Statutory Auditor **Kazuhiro Okada**
(Currently Substitute Statutory Auditor)

Mr. Okada is a Senior Managing Director of Tocad Energy Co., Ltd.