



<TRANSLATION>

June 23, 2026

Company Name	Nissan Motor Co., Ltd.
Code No.	7201
Inquiry	IR Department (TEL 045-523-5523)

Nissan Board of Directors

The Company has announced "Nissan Board of Directors" as attached.

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June 23, 2026

Nissan Board of Directors

YOKOHAMA, Japan – Nissan Motor Co., Ltd. has determined, at the Board of Directors meeting held today following the Annual General Meeting of Shareholders (AGSM), the Chair of the Board and the Chairs and members of the Nomination, Compensation, and Audit Committees from among the 11 directors elected at the AGSM, as follows.

1. Director

Name		Current Role	-
Outside Independent	Bernard Delmas	Independent outside director	Re-appointment
Outside Independent	Andrew House	Independent outside director	Re-appointment
Outside Independent	Brenda Harvey	Independent outside director	Re-appointment
Outside Independent	Mariko Tokuno	Independent outside director	Re-appointment
Outside Independent	Akiyoshi Koji	-	New appointment
Outside Independent	Junichi Shinbo	-	New appointment
Outside Independent	Joy M. Greenway	-	New appointment
	Valerie Landon	Director	Re-appointment
	Timothy Ryan	Director	Re-appointment
	Ivan Espinosa	Director, Representative executive officer, president and CEO	Re-appointment
	Eiichi Akashi	Director, Executive officer, Chief Technology Officer	Re-appointment

2. Board chair

Akiyoshi Koji is appointed as board chair.

3. Committee chair and members

1) Nomination Committee

Committee chair	Andrew House
Member	Mariko Tokuno
Member	Brenda Harvey

Member	Akiyoshi Koji
Member	Timothy Ryan

2) Compensation Committee

Committee chair	Mariko Tokuno
Member	Bernard Delmas
Member	Andrew House
Member	Junichi Shinbo
Member	Joy M. Greenway

3) Audit Committee

Committee chair	Bernard Delmas
Member	Brenda Harvey
Member	Akiyoshi Koji
Member	Junichi Shinbo
Member	Valerie Landon