

March 24, 2025

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

Nissan Shatai Corporate Officer Appointment

Nissan Shatai Co., Ltd. (Head Office: Tsutsumi-cho, Hiratsuka, Kanagawa Prefecture; President: Takashi Tomiyama) has announced the following Corporate Officers and Vice Presidents (VP) appointments starting April 2025.

1. Corporate Officer Promotion, Appointment and Resignations

1) Promotion (effective April 1, 2025)

Senior Vice President, Overall supervision of General & Administration Div., responsible for Administration Dept., Secretariat, Conversion Business Dept. **Wataru Suzuki**
(Currently Corporate Vice President, responsible for Purchasing Dept., Conversion Business Dept.)

2) Appointment (effective April 1, 2025)

Corporate Vice President, Company Compliance Officer, responsible for Internal Audit Office, Internal Control Dept. General Manager of Legal & Communications Dept.

Yoshio Saito

(Currently, General Manager of Legal & Communications Dept.)

3) Resignations (effective March 31, 2025)

Shin Kotaki will resign as Senior Vice President (Overall supervision of General & Administration Div., responsible for Secretariat, Internal Control Dept., Administration Dept., Legal & Communications Dept.) and continue as a director.

Hiroyuki Nakanishi will resign as Corporate Vice President (responsible for R&D Resource Management Dept., Chassis & Component Design Dept., Vehicle Evaluation & Test Dept. R&D TdC Leader) and become President and CEO, Auto Works Kyoto. Co., Ltd.

2. VP Appointments and Resignations

1) Appointments (effective April 1, 2025)

VP, responsible for Body Design Dept., Interior & Exterior Design Dept. General Manager of Electronics System & Component Development Dept.

Kei Oono

(Currently General Manager of Electronics System & Component Development Dept.)

VP, Plant Director of Nissan Shatai Kyushu Co., Ltd., Regional TdC Leader

Hideki Hattori

(Currently Deputy General Manager of Production Control & Engineering Dept., Nissan Shatai Kyushu Co., Ltd)

VP, General Manager of Purchasing Dept.

Masahiro Kanai

(Currently General Manager of Purchasing Dept.)

2) Resignation (effective March 31, 2025)

Hideo Endo will resign as VP (Plant Director of Nissan Shatai Kyushu Co., Ltd., Regional TdC Leader) and become President, Nissan Shatai Manufacturing Co., Ltd.

Masaaki Ushigome will resign as Company Compliance Officer (responsible for Internal Audit Office, Internal Control Dept., Legal & Communications Dept.)