

Independent Directors/Statutory Auditors Notification

1. Basic Information

Company Name	NISSAN SHATAI CO., LTD.	Code no.	7222
Submission Date	June 4, 2025	Date of Change of Position (scheduled date)	June 26, 2025
Reason for Submission of Report of Independent directors/statutory auditors	To update the information of attributes of the Independent Directors/ Statutory Auditors and Outside Directors and Statutory Auditors		
<input checked="" type="checkbox"/> All outside directors and outside statutory auditors who are qualified to be independent directors /or independent statutory auditors. have been so designated. (*1)			

2. Matters Regarding Independence of Independent Directors/Statutory Auditors and Outside Directors and Statutory Auditors

NO.	Name	Outside directors / statutory auditors	Independent directors/ statutory auditors	Attribute of Officers (*2・3)												Description of the change	Consent		
				a	b	c	d	e	f	g	h	i	j	k	l			N/A	
1	Yasuyuki Ohira	Outside director	○														○	Correction / change	Yes
2	Hideaki Shinada	Outside director	○														○	Correction / change	Yes
3	Tomonori Ito	Outside statutory auditor	○														△	Correction / change	Yes
4	Nobutaka Kanaji	Outside statutory auditor	○														○		Yes

3. Explanation of Attributes of the Independent Directors/Statutory Auditors and Reasons for Appointment

NO.	Explanation of qualification (*4)	Reasons for Appointment (*5)
1	Mr. Yasuyuki Ohira is an advisor of Sapporo Holdings Ltd. There are no capital ties and business relations between Nissan Shatai and this company or any other companies where Mr. Ohira was employed.	Mr. Ohira has many years of experience in engineering operations in another industry, and also served as the head of the production engineering division and research and development division. From these backgrounds, he has abundant and broad insight into overall management. He fulfills the requirements for an independent director and is judged to present no risk of a conflict of interest with general shareholders.
2	Mr. Hideaki Shinada is a former Representative Director and President of Ajinomoto AGF, Inc. There are no capital ties and business relations between Nissan Shatai and this company or any other companies where Mr. Shinada was employed.	Mr. Shinada has many years of experience in the food division in another industry and served as the global business manager and the president of a group company. From these backgrounds, he has abundant and broad insight into overall management. He fulfills the requirements for an independent director and is judged to present no risk of a conflict of interest with general shareholders.
3	Mr. Tomonori Ito is a Director of Kanagawa Association of Corporate Executives and a former executive officer of The Bank of Yokohama Ltd. There are no capital ties between Nissan Shatai and these two companies. There are regular commercial banking transactions with this bank, such as deposits and other items, but no loans from this bank. In FY2024, fees and commissions paid to this bank by Nissan Shatai were insignificant (less than 1% of this bank's annual ordinary income) and there were no sales to this bank by Nissan Shatai. In addition, there are no capital ties and business relations between Nissan Shatai and any other companies where Mr. Ito was employed.	Mr. Ito has abundant and broad insight into corporate management and finances from many years of experience in financial institution and another industry. He fulfills the requirements for an independent statutory auditor and is judged to present no risk of a conflict of interest with general shareholders.
4	Mr. Nobutaka Kanaji is an external director of LPIXEL Inc. and former Representative Director and President of T-Gaia Corporation. There are no capital ties and business relations between Nissan Shatai and these two companies or any other companies where Mr. Kanaji was employed.	Mr. Kanaji has many years of experience in information and communication field in another industry, and supervised various departments such as sales division and corporate division. From these backgrounds, he has abundant and broad insight into overall management. He fulfills the requirements for an independent director and is judged to present no risk of a conflict of interest with general shareholders.

4. Supplementary Information

- *1 Check the check box if the Company designated all persons who are qualified to be independent director/statutory auditor as such.
- *2 Check items concerning the attribute of Directors/Statutory Auditors
- a: Person executing business of the listed company or its subsidiary
 - b: Non-executive director or accounting advisor of the listed company or its subsidiary
 - c: Person executing business or non-executive director of the parent of the listed company
 - d: Audit & supervisory board members of the parent of the listed company
 - e: Person executing business of a sister company of the listed company
 - f: Person/entity dealing with the listed company as its major business partner or the person executing its business
 - g: Major business partner of the listed company or the person executing its business
 - h: Consultant, accounting expert or legal expert receiving significant amount of money or properties from the listed company, apart from remuneration
 - i: Major shareholder of the listed company (if such shareholder is a corporation, the person executing its business)
 - j: Person executing business (himself or herself only) of a business partner of the listed company (applicable to none off, g or h above)
 - k: Person executing business (himself or herself only) of another company holding cross-directorships/ cross-auditorships with the listed company
 - l: Person executing business (himself or herself only) of an entity to which the listed company provides donations
- Please note that expressions used in each of items a to l above are abbreviations of words used in items which are stipulated in the rules of the stock exchange.
- *3 ○ is used if the individual in question is applicable to each item, current or recent, while △ is used if he/she was applicable in the past. ● is used if a relative of the individual in question is applicable to each item, current or recent, while ▲ is used if he/she was applicable in the past.
- *4 If any of the items a to l above apply, please provide an explanation (summary).
- *5 Describe the reason for appointing the person as an independent director/statutory auditor.