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March 23, 2026

Company name: Nissan Shatai Co., Ltd.  
(Code no.: 7222, Standard of Tokyo Stock Exchange)  
Representative: Takashi Tomiyama, President  
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### **Nissan Shatai Corporate Officer Appointment**

Nissan Shatai Co., Ltd. (Head Office: Tsutsumi-cho, Hiratsuka, Kanagawa Prefecture; President: Takashi Tomiyama) has announced the following Corporate Officer appointments.

#### 1. Corporate Officer Appointments and Resignations

##### 1) Appointments (effective April 1, 2026)

Senior Vice President, Overall supervision of Research and Development Div., responsible for Project Management & Vehicle Performance Engineering Dept.

**Masami Homma**

(Currently, General Manager of R&D Resource Management Dept., R&D Engineering Management Div., Nissan Motor Co., Ltd.)

Senior Vice President, Overall supervision of Production Div., responsible for Safety & Environment Administration Dept., Production System Innovation & Promotion Dept., Production & Logistics Management Dept.

**Kazuo Urakami**

(Currently, Division General Manager of Vehicle Production Engineering and Development Div., Nissan Motor Co., Ltd.)

##### 2) Resignations (effective March 31, 2026)

Masayuki Yabe will resign as SVP (Overall supervision of Research and Development Div., responsible for Project Engineering Dept.) and will continue as a director.

Takuya Nakamura will resign as SVP (Overall supervision of Production Div., responsible for Safety & Environment Administration Dept., Production System Innovation & Promotion Dept., Production & Logistics Management Dept.) and will become Shonan Reorganization Project Advisor and will continue as a director.