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May 13, 2026

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
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Nissan Shatai Director and Statutory Auditor Changes

The following changes in Director and Statutory Auditor were provisionally approved by the Board of Directors of Nissan Shatai Co., Ltd. at its meeting held on May 13, 2026. Director and Statutory Auditor changes will be formally decided by the Ordinary General Shareholders Meeting to be held in June 2026, and the subsequent meeting of the Board of Statutory Auditors.

1. Director Appointment and Resignation

1) Appointment (to be proposed at the Ordinary General Shareholders Meeting in June)

Director, Senior Vice President
(Currently Senior Vice President)

Masami Homma

Director, Senior Vice President
(Currently Senior Vice President)

Kazuo Urakami

2) Resignation (to be effective at end of the Ordinary General Shareholders Meeting in June)

Masayuki Yabe will resign as a Director.

Takuya Nakamura will resign as a Director and will continue as Shonan Reorganization Project Advisor.

2. Statutory Auditor Appointment and Resignation

1) Appointment (to be proposed at the Ordinary General Shareholders Meeting in June, and the subsequent meeting of the Board of Statutory Auditors)

Statutory Auditor (Full-time)

Shin Kotaki

2) Resignation (to be effective at end of the Ordinary General Shareholders Meeting in June)

Kiyoshi Aoji will resign as a Statutory Auditor.

3. Substitute Statutory Auditor Appointment (to be proposed at the Ordinary General Shareholders Meeting in June)

Substitute Statutory Auditor
(Currently Substitute Statutory Auditor)

Tomomi Akutagawa

Tomomi Akutagawa is an Audit & Supervisory Board Member of Aozora Investment Management Co., Ltd.