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May 25, 2026

Company name: Nissan Shatai Co., Ltd.
 (Code no.: 7222, Standard Market of Tokyo Stock Exchange)
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 Legal & Communications Department
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 Parent company: Nissan Motor Co., Ltd. (Code no.: 7201)

Notice Regarding the Distribution of Surplus

At a meeting of the Board of Directors held on May 25, 2026, Nissan Shatai resolved to submit for approval at the 103rd Ordinary General Shareholders Meeting scheduled to be held on June 25, 2026, a proposal to distribute surplus with a record date of March 31, 2026, as described below.

1. Details of Dividend

	Amount Resolved	Most Recent Dividend Forecast (Announced on May 13, 2026)	Previous Fiscal Year Results (Fiscal Year Ended March 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per Share	9.00 yen	9.00 yen	6.50 yen
Total Dividends	1,219 million yen	—	880 million yen
Effective Date	June 26, 2026	—	June 27, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reasons

Nissan Shatai's fundamental policy is to pay stable dividends on an ongoing basis. We aim to enhance shareholder returns during the period of the current Medium-term Management Plan, positioning the appropriate return of profits to shareholders as an important policy while securing investments for growth toward enhancing corporate value over the medium to long term.

Specifically, we will use the dividend payout ratio as an indicator for shareholder returns, and will strive to pay stable dividends on an ongoing basis with a target payout ratio of 30% or more, while taking into consideration the financial situation for capital investment and the like.

Under this policy, for the year-end dividend for the fiscal year ended March 2026, taking into account the financial position and business performance, the Company proposes a dividend of 9.00 yen per share, an increase of 2.50 yen per share compared to the previous fiscal year.

(Reference) Breakdown of Annual Dividends

	Dividend per Share (yen)		
	End of Second Quarter	Year-End	Total
Current Fiscal Year Results	6.50 yen	9.00 yen	15.50 yen
Previous Fiscal Year Results (Fiscal Year Ended March 2025)	6.50 yen	6.50 yen	13.00 yen