



November 14, 2025

Company name: Nissan Tokyo Sales Holdings Co., Ltd.
Representative: Akira Takebayashi, President and Representative Director
(Securities code: 8291 TSE Standard Market)
Contact: Akio Yoshida,
Senior Manager, Public Relations and IR Department
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Notice Concerning Cancellation of Treasury Shares

Nissan Tokyo Sales Holdings Co., Ltd. (the “Company”) hereby announces that it resolved, at a meeting of the Board of Directors held on November 14, 2025, to cancel the Company’s treasury shares pursuant to the provisions of Article 178 of the Companies Act, as follows.

(1) Class of shares to be cancelled	Common stock of the Company
(2) Number of shares to be cancelled	7,056,147 shares (10.58% of the total number of issued shares before the cancellation)
(3) Scheduled date of cancellation	November 28, 2025

(Reference)

Total number of issued shares after the
cancellation: 59,578,916 shares