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April 24, 2026

Company name: Nissan Tokyo Sales Holdings Co., Ltd.
Representative: Takehiko Kikuchi, President and Representative Director
(Securities code: 8291 TSE Standard Market)
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Notice Concerning Response to Request to File Lawsuit by Shareholders

On February 27, 2026, the Audit and Supervisory Board Members of Nissan Tokyo Sales Holdings Co., Ltd. (the “Company”) received in writing a request from shareholders of the Company to file a liability action (the “Request to File a Liability Action”) against seven of the Company’s current and former Directors (the “Directors, etc.”). The Request to File a Liability Action concerns transactions executed in the fiscal year ended March 31, 2025 pertaining to the acquisition of land from Nissan Network Holdings Co., Ltd., a major shareholder of the Company, and seeks payment for damages totaling 4,146 million yen and any delinquency charges for delays in paying such damages.

In response to the Request to File a Liability Action, the Company’s Audit and Supervisory Board Members have reviewed all relevant documentation, carried out interviews with all officers and employees involved in the matter, as well as commissioned investigations and obtained legal opinions from external experts.

Following on from this review, the Company hereby notifies that all four Audit and Supervisory Board Members informed the Board of Directors today that all members have unanimously found, under the Companies Act, no breaches in the duty of care of the seven Directors, etc., with respect to the matters raised in the Request to File a Liability Action and have therefore decided not to pursue a liability action against them. Further to this, the Company notifies that the Audit and Supervisory Board Members also informed the Board of Directors that pursuant to Article 847, Paragraph 4 of the Companies Act, the Audit and Supervisory Board Members will issue a written notice on April 24, 2026, to the concerned shareholders explaining the reasons why they have decided not to pursue the liability action.