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MEMBERSHIP  
May 14, 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 Dividends of Surplus

Nissan Tokyo Sales Holdings Co., Ltd. (the “Company”) hereby announces that it resolved, at a meeting of the Board of Directors held on May 14, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

#### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 13, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	15.00 yen	15.00 yen	12.00 yen
Total amount of dividends	893 million yen	—	714 million yen
Effective date	June 26, 2026	—	June 27, 2025
Source of dividends	Retained surplus	—	Retained surplus

#### 2. Reason

The Company believes that the return of profit to the shareholders is one of the most important matters of the management and has the basic policy to pay stable dividend while considering the internal reserve to maintain growth. As announced in the “Notice Concerning Change in Dividend Policy (Introduction of DOE) and Revision to Dividend Forecasts (Increase)” dated February 13, 2026, the Company has decided that the year-end dividend will be 15 yen per share, based on the new dividend policy of aiming for a DOE (dividend on equity ratio) of 3% or higher.

This proposal will be submitted for approval at the 114th Annual General Meeting of Shareholders scheduled for June 25, 2026.

#### (Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)	12.00 yen	15.00 yen	27.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	12.00 yen	12.00 yen	24.00 yen