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March 15, 2023

Company name: Nissan Shatai Co., Ltd.  
(Code no.: 7222, Prime of Tokyo Stock Exchange)  
Representative: Haruhiko Yoshimura, President  
Contact person: Takanori Nakatsugawa, General Manager,  
Communications Group, Administration  
Department  
Tel.: +81-463-21-8001

### **Nissan Shatai Corporate Officer Appointment**

Nissan Shatai Co., Ltd. (Head Office: Tsutsumi-cho, Hiratsuka, Kanagawa Prefecture; President: Haruhiko Yoshimura) has announced the following Corporate Officer resignation and Vice President (VP) appointment.

1 . Corporate Officer Resignation (effective March 31, 2023)

**Masahiro Takagi** will resign as Corporate Vice President.

2 . VP Appointment (effective April 1, 2023)

VP, General Manager of Human Resources Dept., **Yuji Ichikawa**  
(Currently General Manager of Human Resources Dept., General Manager of Kyushu Office)