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April 21, 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 of
Administration Department
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Nissan Shatai Director and Statutory Auditor Changes

The following changes in Director and Statutory Auditor were provisionally approved by the Board of Directors of Nissan Shatai Co., Ltd. at its meeting held on April 21, 2023. Director and Statutory Auditor changes will be formally decided by the Ordinary General Shareholders Meeting to be held in June 2023.

1. Director Appointment and Resignation (effective on the Ordinary General Shareholders Meeting in June)

1) Appointment

Outside Director (Part-time)
(To be notified as an Independent Director)

Hideaki Shinada

Mr. Shinada had served as Representative Director and President of Ajinomoto AGF, Inc. until June 2021.

2) Resignation

Masayuki Imai will resign as an Outside Director.

2. Statutory Auditor Appointment and Resignation (effective on the Ordinary General Shareholders Meeting in June)

1) Appointment

Outside Statutory Auditor (Part-time)
(To be notified as an Independent Statutory Auditor)

Nobutaka Kanaji

Mr. Kanaji is a Director and Chairman of the Board, T-Gaia Corporation. He is scheduled to resign at the conclusion of the Ordinary General Shareholders Meeting in June 2023 and will be appointed to an advisor.

2) Resignation

Izumi Inoue will resign as an Outside Statutory Auditor.

3. Substitute Statutory Auditor Appointment (effective on the Ordinary General Shareholders Meeting in June)

Substitute Statutory Auditor
(Currently Substitute Statutory Auditor)

Kazuhiro Okada

Mr. Okada is a Senior Managing Director of Tocad Energy Co., Ltd.