

Global Minerals Sourcing Policy Statement

Purpose and Scope

Purpose

Nissan Motor Co., Ltd. ("Nissan") respects human rights and is committed to avoid contributing to conflict through its mineral purchasing decisions and practices. In addition to the laws and regulations of the markets in which Nissan does business, this policy defines principles of Nissan on global minerals sourcing, with the recognition of *the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas* ("OECD Guidance") as reference.

Scope

This Policy applies to Nissan and all Nissan subsidiaries, and also encourages its suppliers to implement the same principles in their own supply chain.

Policy

Nissan's goal

Nissan's goal is to conduct ethical, social and environmentally conscious business practices at every level of its global supply chain. We monitor our supply chain to assess whether the mineral resources contained in materials or components used to manufacture our products have any harmful social effect, such as on human rights or the environment. When there are concerns about the minerals being used, Nissan actively works to end that use.

Due Diligence for minerals

Nissan is aiming to achieve responsible sourcing for all parts and components, working together with its suppliers. To this end, Nissan implements, and expects its suppliers to implement the following, not only for the traditional conflict minerals such as tin, tungsten, tantalum, gold (3TGs), but all minerals (including cobalt) from Conflict-Affected and High-Risk Areas, referring to the OECD Guidance and its due diligence processes.

- Develop company management system to conduct due diligence in the supply chain
- Strive to identify and assess risks in the supply chain
- Manage risks by implementing risk management plan, monitor and track progress
- Report on supply chain due diligence