

Board of Directors, Auditors, and Executive Officers

Board of Directors

As of April 2008

| Title / Name | Departmental affiliation and operational responsibilities | Position |
|--|--|---|
| Chairman Pär Östberg | | |
| President Satoru Takeuchi | Brand, Marketing and Product Planning Department, Internal Audit Office | |
| Executive Vice President Yusuke Sakaue | Corporate Planning Office, Accounting Department, Finance Department, Public Relations & Communication Department, Information Systems Planning Department, Personnel Department, Legal & Risk Management Office | |
| Senior Managing Director Takahisa Oniki | CS21 Promotion Office, Customer Service Department, B to B Business Department, Customization Department, Production Control & Engineering Department, NDPS (Nissan Diesel Production System) Promotion Department, Production Department, Quality Department, Quality in all divisions, Nissan Business | |
| Senior Managing Director Keishi Abe | Domestic Sales Promotion Department, Value-Up Promotion Department, Domestic Sales Administration Department, Fleet Sales Department | |
| Senior Managing Director Tadamichi Harada | Volvo PT Japan | Senior Vice President of Volvo PT Japan |
| Senior Managing Director Claes Svedberg | Integration with Volvo Group, ATO-related business and VNKK-related business | |
| Senior Managing Director Shuichi Sugita | Overseas Operations Department | |
| Director Mikael Bratt | | |
| Director Bertil Thorén | | |

Auditors

| Title | Name |
|--------------------------------|------------------|
| Resident Corporate Auditor | Masatoshi Hirose |
| Resident Corporate Auditor | Hisashi Sakiya |
| Non-Resident Corporate Auditor | Hajime Tanahashi |

Executive Officers

| Name | Departmental affiliation and operational responsibilities | Position |
|---------------------|---|---|
| Tetsuji Nabeshima | Volvo PT Japan (Product Development) | Vice President of Volvo PT Japan |
| Shinnosuke Uchida | B to B Business Department | |
| Koichi Hiramoto | Volvo 3P Ageo (Product Development) | Vice President of Volvo 3P Ageo |
| Toshimitsu Kurihara | | (President of Dong Feng Nissan Diesel Motor Co., Ltd.) |
| Masato Nakamura | Brand, Marketing and Product Planning Department, Bus Business (including Product Planning of Bus) | |
| Takashi Kurokawa | Domestic Sales Promotion Department, Domestic Sales Administration Department | General Manager of Domestic Sales Promotion Department |
| Koji Sakurai | Corporate Planning Office, Information System Planning Office, Personnel Department | General Manager of Corporate Planning Office |
| Toshihiko Yokota | Fleet Sales Department | General Manager of Fleet Sales Department, General Manager of Bus Sales of Fleet Sales Department |
| Junichi Tachikawa | CS21 Promotion Office, Customer Service Department | |
| Kyoji Funatsumaru | Volvo PT Japan (Manufacturing) | Vice President of Volvo PT Japan |
| Hiroshi Ogawa | Volvo PT Japan (KA / Project, Quality Assurance) | Vice President of Volvo PT Japan |
| Shinichi Miyashita | Value-UP Promotion Department | General Manager of Value-UP Promotion Department, General Manager of After-Sales Service of Value-UP Promotion Department |
| Kazuhiko Iwakura | Customization Department, Production Control & Engineering Department, NDPS (Nissan Diesel Production System) Promotion Department, Production Department, Quality Department | |
| Satoshi Tanaka | Volvo Trucks Japan | President of Volvo Trucks Japan |
| Mikio Miyamura | Volvo 3P Ageo (PRM / KA) | Senior Vice President of Volvo 3P Ageo |

Corporate History

| Year | Month | Major events |
|------|-------|--|
| 1935 | Dec | Establishment of Nihon Diesel Industries, Ltd. in Kawaguchi, Saitama, Japan for the purpose of producing diesel engines. |
| '36 | Apr | Begins producing 2-cycle diesel engines under license from Krupp Junkers A.G. in Germany. |
| '42 | Dec | The Company is renamed Kanega-Fuchi Diesel Co., Ltd. |
| '46 | May | The Company is renamed Minsei Sangyo Co., Ltd. |
| '50 | May | Receiving the capital of the automobile division of Minsei Sangyo Co., Ltd., the company is launched as Minsei Diesel Industries, Ltd. |
| '53 | Dec | Nissan Motor Co., Ltd. acquires an equity stake in the company. |
| '55 | Jun | Spins off the sales division and establishes Nissan-Minsei Diesel Sales Co., Ltd. as a general distributor in a 50/50 joint venture with Nissan Motor Co., Ltd. |
| '60 | Dec | The Company is renamed Nissan Diesel Motor Co., Ltd. and the general distributor, Nissan-Minsei Diesel Sales Co., Ltd. is also renamed Nissan Diesel Sales Co., Ltd. |
| '61 | Sep | Changes the name of the Company's products from Minsei to Nissan Diesel. |
| | Oct | The Company's shares are listed on the Tokyo Stock Exchange. |
| '62 | May | Ageo Plant begins operations. |
| '64 | May | Contracts production of crane-carrier trucks to Yusoki Kogyo Co., Ltd. |
| | Dec | Opens a Tokyo office in the Kanda district of Chiyoda Ward. |
| '70 | Oct | Establishes Nissan Diesel Casting Co., Ltd. (currently Konosu Plant) in Konosu, Saitama. |
| '72 | Jan | Nissan Diesel Casting Co., Ltd. begins operations. |
| '73 | Apr | Establishes UD Australia in a joint venture in Australia. |
| | May | Launches production of light-duty trucks under a production contract with Nissan Motor Co., Ltd. |
| '81 | Feb | Establishes Columbian Motors Corp. in a joint venture in the Philippines. |
| | Apr | Gunma Plant begins operations. |
| '84 | Feb | Establishes Nissan Diesel America, Inc. in Irving, Texas, U.S.A. |
| '85 | Feb | Establishes Ghandhara Nissan Diesel Ltd. in a joint venture in Pakistan. |
| '86 | May | Gunma Parts Center begins operations. |
| | Sep | Begins manufacturing transmissions at Gunma Plant. |
| '87 | Feb | Transfers Kawaguchi Plant's production lines to Ageo and Gunma Plants. |
| | May | Establishes Nissan Diesel (Thailand) Co., Ltd. in a joint venture in Thailand. |
| | Oct | Begins manufacturing and marketing co-generation systems. |
| '88 | Oct | Motegi Proving Ground begins operations. |
| '91 | Sep | Establishes Nissan Diesel Philippines Co., Ltd. as a joint venture in the bus business in the Philippines. |
| | Oct | Nissan Diesel Casting Co., Ltd. is consolidated with Nissan Diesel. |
| '92 | Oct | Hanyu Plant begins operations. |
| '95 | Sep | Acquires an equity stake in The Auto Makers in South Africa. |
| '96 | May | Establishes Hangzhou Dong Feng Nissan Diesel Motor Co., Ltd. in a joint venture in China. |
| | Aug | Establishes PT Astra Nissan Diesel Indonesia in a joint venture in Indonesia. |
| '98 | Apr | Ageo Natural Gas Station begins operations. |
| '99 | Feb | Ageo Plant becomes the first heavy-duty truck manufacturing plant in Japan to acquire ISO 14001 certification. |
| | May | France's Renault S.A. acquires an equity stake in Nissan Diesel. |
| | Oct | Reorganizes and consolidates domestic dealers into a 16-company system throughout Japan. |
| | Oct | Transfers the medium-duty truck assembly line from Gunma Plant to Ageo Plant and builds a mixed production line for heavy-duty and medium-duty trucks. |
| 2000 | Jan | Takes over sales from Nissan Diesel Sales Co., Ltd. and consolidates the sales division. |
| '03 | Mar | Implements an environmental management system in the product design and development process and acquires ISO 14001 certification. |
| | Jun | Implements a new sales support system, NEXT-CA, for sales personnel at all dealers throughout Japan. |
| | Oct | Establishes Nissan Light Truck Co., Ltd. in a joint venture with Nissan Motor Co., Ltd. for light-duty trucks. |
| '05 | Aug | Shareholding in Dong Feng Nissan Diesel Motor Co., Ltd. increased to 50%. |
| '06 | Feb | Crossnet Co., Ltd. established as a company specializing in used-vehicle business. |
| | Mar | AB Volvo becomes a major shareholder in the Company. |
| '07 | Mar | Australia-based marketing company UD Trucks (Oceania) Pty Ltd. acquired. |
| | July | Delisted from Tokyo Stock Exchange and becomes a private company. |

