April 7, 2025

To whom it may concern:

Company name	Nippon Yusen Kabushiki Kaisha
Representative	Takaya Soga
	(Code No.: 9101 TSE Prime Market)
Contact	Yasuaki Okada
	General Manager, IR Group
	(TEL. +81 3-3284-5151 (Main))

Notice Regarding Results and Completion of Stock Acquisition, and Retirement of Own Stock

(Stock Acquisition Under the Provision of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act, and the Retirement of Stock Under the Article 178 of the Companies Act)

Nippon Yusen Kabushiki Kaisha hereby announces as follows the status of acquisition of its own common stock approved at the meetings of its Board of Directors held on May 8, 2024 and November 6, 2024 in accordance with the provision of Article 44 of our Articles of Incorporation pursuant to Article 459, paragraph 1 of the Companies Act.

With this acquisition, all acquisitions of its own stock that were approved at the above-mentioned Board of Directors meetings have been completed.

The company also announces that the number of shares to be retired pursuant to Article 178 of the Companies Act, as resolved at the above-mentioned Board of Directors meetings has been finalized as follows.

1. Status of Stock Acquisition

(1)	Share class	Common stock
(2)	Total number of shares acquired	1,082,600 shares
(3)	Total value of shares acquired	JPY 4,999,784,300
(4)	Acquisition Period	April 1, 2025 – April 4, 2025
(5)	Acquisition Method	Purchase on the open market in the Tokyo Stock Exchange based on a discretionary trading contract

2. The Retirement of Own Stock

(1)	Share class	Common stock
(2)	Total number of shares to be retired	26,898,400 shares (5.83% of the issued shares prior to the retirement (461,000,000 shares))
(3)	Retirement date	May 30, 2025 (scheduled)
(4)	Total number of issued shares after retirement	434,101,600 shares

(Reference)

1. Details of the resolution regarding the stock acquisition approved at the Board of Directors meeting held on November 6, 2024

(1) Share class	Common stock
(2) Total number of shares to be acquired	35,000,000 shares (maximum) (7.6% of total issued shares (excluding treasury stock))
(3) Total value of shares to be acquired	JPY 130 billion (maximum)
(4) Acquisition period	May 9, 2024 – April 30, 2025
(5) Acquisition method	Purchase on the open market in the Tokyo Stock Exchange based on a discretionary trading contract

2. Cumulative total number and value of shares acquired pursuant to the resolution approved at the above-mentioned Board of Directors meeting (as of April 4, 2025)

(1) Total number of shares acquired	26,898,400 shares
(2) Total value of shares acquired	JPY 129,999,549,191

3. Details of the resolution regarding the retirement of own stock approved at the Board of Directors meeting held on November 6, 2024

(1) Share class	Common stock
(2) Total number of shares to be retired	All the stock to be acquired as described in 1. above
(3) Retirement date	May 30, 2025 (scheduled)

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