

Investor Information

(As of March 31, 2010)

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| Head Office | 3-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-0005, Japan Phone: +81-3-3284-5151 Web site: http://www.nyk.com/ |
| Closing Date | The Company's books are closed on March 31 each year. |
| Ordinary General Meeting of Shareholders | The ordinary general meeting of shareholders is held in late June each year. |
| Common Stock | Number of authorized shares: 2,983,550,000 Number of issued and outstanding shares: 1,700,550,988 |
| Stock Listing | NYK's shares are listed for trading on the following stock exchanges: the first sections of Tokyo, Osaka and Nagoya exchanges. |
| Number of Shares per Unit | The Company's stock is traded in units of 1,000 shares each. |
| Share Registrar and Special Management of Accounts | Mitsubishi UFJ Trust and Banking Corporation Head office: 4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8212, Japan Contact information: Transfer Agency Department, 10-11, Higashisuna 7-chome, Koto-ku, Tokyo 137-8081, Japan Phone: +81-3-5391-1900 |
| Public Notices | The Company's public notices are available through electronic distribution. http://www.nyk.com/koukoku/ However, in the event that electronic distribution is impossible, due to an accident or other unavoidable circumstances, the Company's public notices will appear in the <i>Nihon Keizai Shimbun</i> , published in Tokyo, Japan. |
| Independent Auditor | Deloitte Touche Tohmatsu Head office: MS-Shibaura Building, 13-23, Shibaura 4-chome, Minato-ku, Tokyo 108-8530, Japan |

● Ratings

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| Rating and Investment Information, Inc. | A+ |
| Japan Credit Rating Agency, Ltd. | AA- |
| Moody's Japan K.K. | Baa1 |

● Principal Shareholders

| Shareholder | Number of shares held |
|---|-----------------------|
| The Master Trust Bank of Japan, Ltd. (Trust Accounts) | 92,984,000 |
| Japan Trustee Services Bank, Ltd. (Trust Accounts) | 70,036,000 |
| State Street Bank and Trust Company | 58,723,000 |
| Tokio Marine and Nichido Fire Insurance Co., Ltd. | 55,982,403 |
| The Master Trust Bank of Japan, Ltd. (Mitsubishi Heavy Industries, Limited Account, Retirement Benefit Trust Account) | 54,717,312 |
| Meiji Yasuda Life Insurance Company | 38,909,367 |
| Japan Trustee Services Bank, Ltd. (Trust Accounts 9) | 33,505,000 |
| The Bank of Tokyo-Mitsubishi UFJ, Ltd. | 32,141,921 |
| Trust & Custody Services Bank Ltd. (Securities Trust Account4) | 27,000,000 |
| The Chase Manhattan Bank, NA, London SL Omnibus Account | 23,397,268 |

● Stock Price Range (Tokyo Stock Exchange)

