

March 25, 2010

Corporate Name: Nippon Yusen Kabushiki Kaisha  
Representative: Yasumi Kudo, President  
(Code Number: 9101, TSE, OSE and NSE 1<sup>st</sup> Section)  
Contact: Keizo Chihara, General Manager  
General Affairs Group  
(Tel: +81 3 3284 5090)

### **Notice on Sale of Shares of Lost Shareholders**

Nippon Yusen Kabushiki Kaisha (NYK) announced today that sale of share of lost shareholders with undeliverable addresses has been resolved at the meeting of board of directors held today in accordance with Article 197 of Companies Act.

1. List of shareholders whose shares would be sold are notified by electronic public notice in the NYK's website ([http://www.nyk.com/koukoku/10-03-26\\_koukoku.pdf](http://www.nyk.com/koukoku/10-03-26_koukoku.pdf)) on 26<sup>th</sup> March 2010.

\* Lost shareholders with undeliverable addresses:

Shareholders which both notices/demands and dividends sent to the addresses shown in the shareholders list have not been received for five years continuously.

2. Schedule

March 26, 2010: Public notice and demand with regard to sale of shares owned by lost shareholders with undeliverable addresses

June 30, 2010: Due date of making objections by lost shareholders with undeliverable addresses

July 1, 2010: Sale or purchase of such shares  
or later

- Shares of lost shareholders with undeliverable addresses can be sold to the third parties or bought by NYK after both public notice and demands and after the completion of the public notice period, in accordance with Companies Act.

3. Contact address

Shareholder registry administrator: Mitsubishi UFJ Trust and Banking Corporation

Address: 10-11 Higashisuna 7-chome, Koto-ku, Tokyo, 137-8081, Japan

Mitsubishi UFJ Trust and Banking Corporation Transfer Agency Department

Tel: 0120-232-711 (free call, domestic only)

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