

## INFORMATION

The document following this cover sheet exists solely to provide English translations of selected information in the Japanese original text of the Notice of Resolutions of the Ordinary General Meeting of Shareholders for reference only.

June 20, 2018

**Notice of Resolutions of the 131st Ordinary General Meeting of Shareholders**

This is to inform that in the 131st Ordinary General Meeting of Shareholders was held today, and the outline is as follows.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board for the 131st Fiscal Year (from April 1, 2017 to March 31, 2018)
- 2) Unconsolidated Financial Statements for the 131st Fiscal Year (from April 1, 2017 to March 31, 2018)

The contents of the business report and the financial statements above were duly reported.

ISIN	JP3753000003
SEDOL	6643960
TSE	9101

Proposals resolved:

Proposal No. 1:

Appropriation of surplus

Appropriation of surplus was approved and resolved as originally proposed. It was decided to distribute a year-end dividend of ¥30.00 per share.

Proposal No. 2:

Partial amendments to the Articles of Incorporation

Partial amendments to the Articles of Incorporation were approved and resolved as originally proposed. Provisions with respect to the following were amended to further clarify the business in line with the present status of business activities of the Company and its subsidiaries and respond to future business development, etc. In addition, the item numbering is to be adjusted due to the new establishment of items.

Proposal No. 3:

Election of nine Directors

Messrs. Yasumi Kudo, Tadaaki Naito, Hitoshi Nagasawa, Koichi Chikaraishi, Yoshiyuki Yoshida, Eiichi Takahashi, Yukio Okamoto (Outside Director), Yoshihiro Katayama (Outside Director), and Ms. Hiroko Kuniya (Outside Director) were reelected as originally proposed, and all of them assumed their offices.

Yours faithfully,

Nippon Yusen Kabushiki Kaisha



Tadaaki Naito  
President