

<b>Head Office</b>	3-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-0005, Japan Phone: +81-3-3284-5151 Web site: <a href="https://www.nyk.com/english/">https://www.nyk.com/english/</a>
<b>Closing Date</b>	The Company's books are closed on March 31 each year.
<b>Ordinary General Meeting of Shareholders</b>	The ordinary general meeting of shareholders is held in June each year.
<b>Common Stock</b>	Number of authorized shares: 298,355,000 Number of issued and outstanding shares: 170,055,098
<b>Stock Listing</b>	NYK's shares are listed for trading on the following stock exchanges: the first sections of Tokyo
<b>Number of Shares per Unit</b>	The Company's stock is traded in units of 100 shares each.
<b>Share Registrar and Special Management of Accounts</b>	Mitsubishi UFJ Trust and Banking Corporation Contact information: Mitsubishi UFJ Trust and Banking Corporation Transfer Agency Department 1-1 Nikko-cho, Fuchu-shi, Tokyo  Mitsubishi UFJ Trust and Banking Corporation Transfer Agency Department Shin-Tokyo Post Office, PO box No.29, Tokyo, 137-8081, Japan
<b>Public Notices</b>	The Company's public notices are available through electronic distribution. <a href="https://www.nyk.com/ir/stock/koukoku/">https://www.nyk.com/ir/stock/koukoku/</a> 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.
<b>Independent Auditor</b>	Deloitte Touche Tohmatsu Marunouchi Nijubashi Building 3-2-3 Marunouchi, Chiyoda-ku, Tokyo, Japan

## Principal Shareholders

Shareholder	Number of shares held
The Master Trust Bank of Japan, Ltd. (Trust Account)	15,556,300
Custody Bank of Japan Ltd. (Trust Account)	9,312,800
Mitsubishi Heavy Industries, Ltd.	4,103,831
Meiji Yasuda Life Insurance Company	3,447,326
Custody Bank of Japan Ltd. (Trust Account No.7)	3,004,900
Tokio Marine and Nichido Fire Insurance Co., Ltd.	2,894,578
THE BANK OF NEW YORK MELLON 140044	2,621,047
STATE STREET BANK WEST CLIENT – TREATY 505234	2,456,812
Custody Bank of Japan Ltd. (Trust Account No.5)	2,425,900
Custody Bank of Japan Ltd. (Trust Account No.6)	2,152,700

## Stock Price Range (Tokyo Stock Exchange)\*

(yen)



## Ratings

<b>Rating and Investment Information, Inc. (Issuer Rating (outlook))</b>	BBB+ (Stable)
<b>Japan Credit Rating Agency, Ltd. (Long-term Issuer Rating (outlook))</b>	A- (Stable)
<b>Moody's Japan K.K. (Issuer Rating (outlook))</b>	Ba2 (Stable)