

Head Office	3-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-0005, Japan Phone: +81-3-3284-5151 Web site: https://www.nyk.com/english/
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 June each year.
Common Stock	Number of authorized shares: 298,355,000 Number of issued and outstanding shares: 170,055,098
Stock Listing	NYK's shares are listed for trading on the following stock exchanges: the first sections of Tokyo *listed on the Prime sections of Tokyo from April 4, 2022
Number of Shares per Unit	The Company's stock is traded in units of 100 shares each.
Share Registrar and Special Management of Accounts	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
Public Notices	The Company's public notices are available through electronic distribution. https://www.nyk.com/ir/stock/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 <i>the Nihon Keizai Shimbun</i> , published in Tokyo, Japan.
Independent Auditor	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)	27,930,700
Custody Bank of Japan Ltd. (Trust Account)	9,707,000
STATE STREET BANK WEST CLIENT – TREATY 505234	4,543,673
Meiji Yasuda Life Insurance Company	3,102,626
Mitsubishi Heavy Industries, Ltd.	3,077,931
Tokio Marine and Nichido Fire Insurance Co., Ltd.	2,315,678
JPMorgan Securities Japan Co., Ltd.	2,315,158
SMBC Nikko Securities Inc.	1,814,100
THE BANK OF NEW YORK MELLON 140044	1,519,371
STATE STREET BANK AND TRUST COMPANY 505103	1,417,315

Stock Price Range (Tokyo Stock Exchange)

(Yen)



Ratings

Rating and Investment Information, Inc. (Issuer Rating (outlook))	A- (Positive)
Japan Credit Rating Agency, Ltd. (Long-term Issuer Rating (outlook))	A (Positive)
Moody's Japan K.K. (Issuer Rating (outlook))	Ba2 (Stable)