

April 28, 2017

To our shareholders

Corporate Name: Nippon Yusen Kabushiki Kaisha  
Representative: Tadaaki Naito, President  
Security Code: 9101  
Listings: First sections of the Tokyo and Nagoya  
stock exchanges  
Contact: Toru Maruyama  
General Manager, IR Group  
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### **Notice of Recording Extraordinary Loss**

Nippon Yusen Kabushiki Kaisha (hereafter, “NYK Line”) announces today that it has recorded extraordinary loss in its consolidated financial results for the fiscal year 2016 ending March 31, 2017.

#### **1. Summary concerning Extraordinary Loss**

NYK Line has been investigated by the European Commission with regard to alleged anticompetitive conduct in connection with marine car carrier service since September 2012. NYK Line has decided to recognize a reasonably estimable amount of the possible loss, approximately 17.4 billion yen, as an extraordinary loss of “Anti-monopoly related allowance” for our fiscal year 2016 ending March 31, 2017. This amount is an estimate only at the present time and may be revised in line with changes as it arises.

We continue to make sincere and ongoing efforts for enhancing our compliance with rules and regulation, including competition laws.

#### **2. Impact on Accounting Results**

Extraordinary loss described above was reflected in its consolidated financial results for the fiscal year 2016 ending March 31, 2017, which is announced today.

End.