

April 18, 2024

To whom it may concern:

Company name	Nippon Yusen Kabushiki Kaisha
Representative	Takaya Soga (Code No.: 9101 TSE Prime Market)
Contact	Yasuaki Okada General Manager, IR Group (TEL. +81 3-3284-5151 (Main))

Notice Regarding the Retirement of Own Stock

Nippon Yusen Kabushiki Kaisha hereby announces that today it decided the matters regarding the retirement of its own common stock as follows in accordance with Article 178 of the Companies Act and Article 25 of our Articles of Incorporation.

This decision was made in accordance with the policy to retire all of the stock acquired this time, as announced in the “Notice of Decision regarding the Matter of Stock Acquisition from the Market” on August 3, 2023.

1. Share Class	Common stock
2. Total Number of Shares to be Retired	49,165,294 shares (9.64% of the issued shares prior to the retirement (510,165,294 shares))
3. Retirement Date	April 30, 2024 (scheduled)
4. Total Number of Issued Shares After Retirement	461,000,000 shares

(Reference)

Total number of shares acquired pursuant to the resolution approved at the Board of Directors meeting held on August 3, 2023	49,096,700 shares
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