

May 8, 2025

To whom it may concern:

Company name Nippon Yusen Kabushiki Kaisha
Representative Takaya Soga
(Code No.: 9101 TSE Prime Market)
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Notice of the Decision Regarding the Matter of Stock Acquisition from the Market

Nippon Yusen Kabushiki Kaisha (the “Company”) hereby announces that it resolved at the Board of Directors Meeting held on May 8, 2025, the matters of the acquisition of own stock from the market pursuant to Article 459 paragraph 1 of the Companies Act and Article 44 of the Company’s Articles of Incorporation.

1. Reason for the Stock Acquisition

In March 2023, the Company announced its Medium-Term Management Plan “Sail Green, Drive Transformations 2026 - A Passion for Planetary Wellbeing -”. This plan sets forth the management strategy for becoming a corporate group that continues to contribute to society and grow sustainably, as well as a new financial strategy for promoting management with an awareness of capital efficiency. Under this plan, concerning shareholder returns, the Company has set forth a policy of nimbly providing returns with an awareness of both increasing capital efficiency and sustainable growth.

Based on this policy, the Company acquired about 330 billion yen worth of own stock since fiscal year 2023. In addition to such acquisition, considering the current outlook of investment opportunities and the business environments, the Company has decided to acquire a maximum of 150 billion yen worth of own stock from the market with the aim of further increasing capital efficiency. The acquired treasury stock is intended to be retired in principle.

2. Details Regarding the Acquisition

(1) Share class to be acquired	Common stock
(2) Total number of shares to be acquired	48,000,000 shares (maximum) (11.1% of total issued shares (excluding treasury stock))
(3) Total value of the stock acquisition	JPY 150 billion (maximum)
(4) Acquisition period	May 9, 2025 – April 30, 2026
(5) Acquisition method	Purchase from the open market in the Tokyo Stock Exchange based on discretionary trading contracts

Note: All or part of the stock acquisition may not be executed depending on market trends and other factors.

(Reference) Status of treasury stock holdings as of April 30, 2025

Total issued shares (excluding treasury stock)	432,615,535 shares
Treasury stock	28,384,465 shares

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