June 22, 2023

To Whom It May Concern

Name of the Company	NIPPON EXPRESS HOLDINGS, INC.
Name of Representative	Mitsuru Saito, President and Chief Executive Officer
	(Code No. 9147 Tokyo Stock Exchange Prime Market)
Contact	Hiroshi Hasegawa, General Manager, Corporate Communication Division
	(TEL. 03–5801–1000)

(Revised) Partial Revisions to Notice Concerning Resolution on Matters Related to Treasury Stock and Notice of Status Regarding Purchase of Treasury Stock

Certain errors were included in *Notice Concerning Resolution on Matters Related to Treasury Stock*, published May 12, 2023, and *Notice of Status Regarding Purchase of Treasury Stock*, published June 5, 2023. The underlined text indicates revisions to the original announcements.

1. Notice Concerning Resolution on Matters Related to Treasury Stock (Published May 12, 2023)

Before Revisions

Notice Concerning Resolution on Matters Related to Treasury Stock
(Acquisition of Treasury Stock as Provided in Article 165, Paragraph 2 of the Companies Act)

At a meeting held May 12, 2023, the NIPPON EXPRESS HOLDINGS, INC. board of directors resolved matters related to the acquisition of treasury stock according to the provisions of Article 156 of the Companies Act applied mutatis mutandis to the provisions of Article 165, Paragraph 3 of the same Act.

(Omitted below)

After Revisions

Notice Concerning Resolution on Matters Related to Treasury Stock
(Acquisition of Treasury Stock as Provided in Article 459, Paragraph 1 of the Companies Act)

At a meeting held May 12, 2023, the NIPPON EXPRESS HOLDINGS, INC. board of directors resolved matters related to the acquisition of treasury stock according to the provisions of Article 459, Paragraph 1 of the Companies Act.

(Omitted below)

2. Notice of Status Regarding Purchase of Treasury Stock (Published June 5, 2023)

Before Revisions

Notice of Status Regarding Purchase of Treasury Stock
(Acquisition of Treasury Stock as Provided in Article 165, Paragraph 2 of the Companies Act)

NIPPON EXPRESS HOLDINGS, INC. (the "Company") implemented the purchase of treasury stock in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as described below.
(Omitted below)

After Revisions

Notice of Status Regarding Purchase of Treasury Stock
(Purchase of Treasury Stock in Accordance with Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

NIPPON EXPRESS HOLDINGS, INC. (the "Company") implemented the purchase of treasury stock in accordance with Article 459, Paragraph 1 of the Companies Act, as described below.
(Omitted below)

End