



September 30, 2024

To whom it may concern

Name of the company	NIPPON EXPRESS HOLDINGS, INC.
Name of representative	Satoshi Horikiri, President and Chief Executive Officer (Code No.9147 Tokyo Stock Exchange Prime Market)
Contact	Miki Tomita, General Manager, Corporate Communication Division (TEL. 03-5801-1000)

Notice of Completion of Retirement of Treasury Stock

As resolved at a meeting of the board of directors held August 9, 2024, NIPPON EXPRESS HOLDINGS, INC. has completed the retirement of treasury stock, effective September 30, 2024, in accordance with Article 178 of the Companies Act.

1. Types of shares to be retired

NIPPON EXPRESS HOLDINGS, INC. common stock

2. Total number of shares to be retired

3,599,225 shares (Ratio to the total number of issued shares prior to retirement: 3.97%)

3. Scheduled retirement date

September 30, 2024

(Reference)

Total number of issued shares after retirement: 87,000,000 shares

End