



August 9, 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 Retirement of Treasury Stock

(Retirement of Treasury Stock in Accordance with Provisions of Article 178 of the Companies Act)

At the meeting of the Board of Directors held on August 9, 2024, NIPPON EXPRESS HOLDINGS, INC. (the “Company”) resolved the retirement of a portion of the treasury stock it holds in accordance with Article 178 of the Companies Act, as described below.

Notes

1. Reason for the Retirement of Treasury Stock

The Company has acquired and holds treasury stock to provide for flexible capital strategy such as share exchanges, but will retire a portion of its treasury stock with the intent of eliminating concerns about future stock dilution.

2. Details of Matters regarding the Retirement

- (1) Type of shares to be retired: Common stock of the Company
- (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