

English Translation

May 7, 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 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.

Notes

- |  |   |
|--|---|
| 1. Type of shares purchased:                 | Common stock of the Company                           |
| 2. Purchase period:                          | April 11, 2024 to April 30, 2024<br>(execution basis) |
| 3. Total number of shares purchased:         | 250,900 shares  |
| 4. Total amount of purchase price of shares: | 2,009,161,696 yen                                     |

(Reference)

- |  |  |
|--|--|
| 1. Matters resolved at the meeting of the Board of Directors held on March 1, 2024                                     |  |
| (1) Type of shares to be purchased:  | Common stock of the Company  |
| (2) Total number of shares that can be purchased:  | Up to 1,600,000 shares<br>(Ratio to the total number of issued share<br>[excluding treasury stock]: 1.82%) |
| (3) Total amount of purchase price of shares:  | Up to 10 billion yen   |
| (4) Purchase period:   | April 11, 2024 to July 31, 2024  |
| (5) Purchase method:   | Purchase on the market of Tokyo Stock<br>Exchange  |
| 2. Total cumulative number of treasury stock purchased as of April 30, 2024 in accordance with the<br>above resolution |  |
| (1) Total number of shares purchased:  | 250,900 shares   |
| (2) Total amount of purchase price of shares:  | 2,009,161,696 yen  |

End