English Translation

November 10, 2022

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)

**Notice of Status and Completion of Purchase of Treasury Stock**
**(Purchase of Treasury Stock in Accordance with Provisions of the Articles of Incorporation Pursuant to 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.
In addition, the purchase of treasury stock based on the resolution at the meeting of the Board of Directors held on August 10, 2022 was completed.

Notes

| | | |
|---|---|---|
| 1. | Type of shares purchased: | Common stock of the Company |
| 2. | Purchase period: | November 1, 2022 to November 9, 2022 (execution basis) |
| 3. | Total number of shares purchased: | 116,600 shares |
| 4. | Total amount of purchase price of shares: | 869,390,999 yen |

(Reference)

1. Matters resolved at the meeting of the Board of Directors held on August 10, 2022

| | | |
|---|---|---|
| (1) | Type of shares to be purchased: | Common stock of the Company |
| (2) | Total number of shares that can be purchased: | Up to 1,700,000 shares (Ratio to the total number of issued shares [excluding treasury stock]: 1.88%) |
| (3) | Total amount of purchase price of shares: | Up to 10 billion yen |
| (4) | Purchase period: | August 12, 2022 to December 30, 2022 |
| (5) | Purchase method: | Purchase on the market of Tokyo Stock Exchange |

2. Total cumulative number of treasury stock purchased in accordance with the above resolution

| | | |
|---|---|---|
| (1) | Total number of shares purchased: | 1,327,700 shares |
| (2) | Total amount of purchase price of shares: | 9,999,411,970 yen |

End