English Translation

August 17, 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)

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 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.
In addition, the purchase of treasury stock based on the resolution at the meeting of the Board of Directors held on May 12, 2023 was completed.

Notes

1. Type of shares purchased: Common stock of the Company
2. Purchase period: August 1, 2023 to August 16, 2023 (execution basis)
3. Total number of shares purchased: 280,900 shares
4. Total amount of purchase price of shares: 2,235,570,490 yen

(Reference)
1. Matters resolved at the meeting of the Board of Directors held on May 12, 2023
(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 (Ratio to the total number of issued shares [excluding treasury stock]: 1.79%)
(3) Total amount of purchase price of shares: Up to 10 billion yen
(4) Purchase period: May 15, 2023 to August 31, 2023
(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: 1,230,500 shares
(2) Total amount of purchase price of shares: 9,999,624,964 yen

End