

April 27, 2020

Whom it may concern

Corporate Name: Nippon Yusen Kabushiki Kaisha
Representative: Hitoshi Nagasawa, President
Code No: 9101
Stock Listings: First Sections of the Tokyo Stock
Exchange and Nagoya Stock Exchange
Contact: Shuichiro Shimomura
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**Notice regarding Changes in the Date of Announcement of Financial Results for
the Year Ended March 31, 2020**

Nippon Yusen Kabushiki Kaisha (hereinafter “the Company”) informs that the Company have decided to change the announcement date of the financial results for the fiscal year ended March 31, 2020 as follows.

1. Schedule after the change

The financial results for the fiscal year ended March 31, 2020 are scheduled to be announced on Monday, May 25, 2020.

2. Reason and Background

The Company have been preparing to announce the financial results for the fiscal year ended March 31, 2020 on May 11, 2020. However, as the Japanese and overseas governments and other authorities have strengthened their measures to prevent and control the spread of the new type of coronavirus (COVID-19) infections, the Company have decided to revise the administrative schedules for the settlement of accounts and audit procedures and to revise the date of the financial results announcement from the initial schedule in order to prevent the spread of the infectious disease and to ensure the safety of employees and related parties.

We appreciate our shareholders and investors for your understanding of this issue.