

April 28, 2021

To whom it may concern

Name of the company NIPPON EXPRESS CO., LTD.
Name of representative Mitsuru Saito
President, CEO
(Code No. 9062
First Section of the Tokyo Stock Exchange)

Notice Concerning Change in Accounting Auditor

At a meeting held April 28, 2021, the Nippon Express Co., Ltd. Audit & Supervisory Board resolved to change the company's accounting auditor responsible for conducting accounting audits according to Article 193-2.1 and 193-2.2 of Financial Instruments and Exchange Act.

1. Scheduled Date of Change (tentative)

June 29, 2021 (scheduled date of the 115th Ordinary General Shareholders' meeting)

2. Overview of Accounting Auditors Appointed/Dismissed

a. Accounting auditor to be appointed

(i) Name	Deloitte Touche Tohmatsu LLC
(ii) Head office	2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo Marunouchi Nijubashi Building
(iii) Name of managing partners	Masayuki Nakagawa, Shinji Dobata, Yuji Ujigawa
(iv) Status of registration under the registration system for publicly traded company accounting auditors of the Japanese Institute of Certified Public Accountants	Registered

b. Accounting auditor to be dismissed

(i) Name	Ernst & Young ShinNihon LLC
(ii) Head office	1-1-2 Yurakucho, Chiyoda-ku, Tokyo Tokyo Midtown Hibiya, Hibiya Mitsui Tower
(iii) Name of managing partners	Yasuharu Nakajima, Ichiro Ogawa, Chihiro Yasunaga

3. Reason for Appointing the Entity Described in 2a., Above, as Candidate for Accounting Auditor

The Nippon Express Co., Ltd. Audit & Supervisory Board selected Deloitte Touche Tohmatsu LLC as a candidate for accounting auditor in the belief that audits will be conducted from a new perspective. Further, after a comprehensive consideration of the quality control structure, independence, and expertise required of an accounting auditor, the board determined that Deloitte Touche Tohmatsu LLC is suitable to serve as the company's accounting auditor.

4. Date of Most Recent Appointment of the Dismissed Accounting Auditor

1967

5. Opinions, etc., of the Audit Reports, etc., Prepared by the Dismissed Accounting Auditor, etc., for the Most Recent Three Years

Not applicable.

6. Reasons and Circumstances Leading to the Decision to Change Accounting Auditor

The term of service of Ernst & Young ShinNihon LLC, the company's accounting auditor, will expire at the conclusion of the 115th Ordinary General Shareholders' Meeting. The company's Audit & Supervisory Board conducted a review of the many consecutive years of audits conducted by the current accounting auditor, and, in consideration of the need to strengthen governance on a global scale, decided to appoint Deloitte Touche Tohmatsu LLC as the accounting auditor to succeed the current accounting auditor for reasons states in 3., above.

7. Opinion of the Dismissed Accounting Auditor Regarding Matters Stated in the Audit Report, Etc., in Response to the Reasons and Circumstances Described in 6., above

The company has received a response stating that dismissed accounting auditor has no special opinions.

End