

May 24, 2019

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 of Partial Amendment to Articles of Incorporation

This is to notify you that at the Board Meeting held today, it was resolved that the company will make a proposal to the 113th Ordinary General Shareholders Meeting to be held on June 27, 2019, to make a partial amendment to the Articles of Incorporation.

Notes

1. Purpose of Amendment

With regard to the operation of the Board of Directors, in order to enable a flexible response in relation to the composition of company Directors, the Convener and Chairman of the Board of Directors will change to a Director predetermined by the Board of Directors.

2. Details of Amendment

The details of the amendment to the Articles of Incorporation are as follows.

Excerpted Table of Existing/Amended Articles of Incorporation

(Underline indicates amended portion)

Existing Articles of Incorporation	Proposed Amendment
Chapter 4 DIRECTORS AND BOARD OF DIRECTORS (Authorized Person to Convene Meetings and Chairman of the Board of Directors) Article 23. Except as otherwise provided by laws or orders, the meeting of the Board of Directors shall be convened and presided over by <u>the President and Director</u> . If <u>the President and Director</u> is prevented from so doing, one of the other Directors shall convene and preside over the meeting of the Board of Directors in the order previously determined by the Board of Directors.	Chapter 4 DIRECTORS AND BOARD OF DIRECTORS (Authorized Person to Convene Meetings and Chairman of the Board of Directors) Article 23. Except as otherwise provided by laws or orders, the meeting of the Board of Directors shall be convened and presided over by <u>a Director previously determined by the Board of Directors</u> . If <u>said Director</u> is prevented from so doing, one of the other Directors shall convene and preside over the meeting of the Board of Directors in the order previously determined by the Board of Directors.

3. Date

Scheduled date for Ordinary General Shareholders Meeting for Amendment of Articles of Incorporation	June 27, 2019
Scheduled effective date for amendment to Articles of Incorporation	June 27, 2019

End

Disclaimer:

This English translation has been prepared for general reference purposes only. The Company shall not be responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text released May 24, 2019.