

To whom it may concern

Name of the company	NIPPON EXPRESS CO., LTD.
Name of representative	Kenji Watanabe President and Representative Director (Code No. 9062 First Section of the Tokyo Stock Exchange)

Notice of Partial Correction to Supplementary Information Regarding  
Proposal 3 of the 110th Ordinary General Meeting of Shareholders

NIPPON EXPRESS CO., LTD. (the “Company”) hereby announces that a correction was required for a part of the contents contained in “Supplementary Information Regarding Proposal 3 of the 110th Ordinary General Meeting of Shareholders” announced on June 10, 2016. The Company sincerely apologizes for the inconvenience caused by the foregoing and corrects the information as shown below.

1. Reason for the correction

Correction is made due to the error found in the percentage calculations, etc. in “(2) Supplemental matters regarding independence of the candidate” under “Supplementary Information Regarding Proposal 3 of the 110th Ordinary General Meeting of Shareholders.”

2. Details of the correction

The correction is made as follows. Corrected portion is underlined.

< Before correction >

During the previous year, to commemorate the 50th anniversary of Ryutsu Keizai University, the Company made a donation to Nittsu Gakuen Educational Corporation, but this donation was made as part of social contribution through personnel development support, and the amount is less than 0.0001% of the Company’s consolidated revenues. Additionally, there are no capital transactions with Nittsu Gakuen Educational Corporation.

< After correction >

During the previous year, to commemorate the 50th anniversary of Ryutsu Keizai University, the Company made a donation to Nittsu Gakuen Educational Corporation, but this donation was made as part of social contribution through personnel development support, and the amount is less than 0.01% of the Company’s consolidated revenues. Additionally, there are no capital transactions with Nittsu Gakuen Educational Corporation.