

English Translation

February 10, 2017

To whom it may concern

Name of the company Nippon Express Co., Ltd.
Name of representative Kenji Watanabe
President, CEO
(Code No. 9062
First Section of the Tokyo Stock
Exchange)

**Notice of Status regarding Purchase of Treasury Stock
(Purchase of Treasury Stock in Accordance with Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph 2 of the Companies Act)**

Nippon Express Co., Ltd. (the “Company”) implemented the purchase of treasury stock in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as described below.

Notes

- | | |
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| 1. Type of shares purchased: | Common stock of the Company |
| 2. Purchase period: | January 1, 2017 to January 31, 2017
(execution basis) |
| 3. Total number of shares purchased: | 4,024,000 shares |
| 4. Total amount of purchase price of shares: | 2,516,538,944 yen |

(Reference)

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|---|--|
| 1. Matters resolved at the meeting of the Board of Directors held on July 29, 2016 | |
| (1) Type of shares to be purchased: | Common stock of the Company |
| (2) Total number of shares that can be purchased: | Up to 40,000,000 shares
(Ratio to the total number of issued shares
[excluding treasury stock]: 4.00%) |
| (3) Total amount of purchase price of shares: | Up to 30 billion yen |
| (4) Purchase period: | August 1, 2016 to February 28, 2017 |
| (5) Purchase method: | Purchase on the market of Tokyo Stock
Exchange |
| 2. Total cumulative number of treasury stock purchased as of January 31, 2017 in accordance with the above resolution | |
| (1) Total number of shares purchased: | 35,882,000 shares |
| (2) Total amount of purchase price of shares: | 18,836,594,032 yen |

End