

English Translation

July 6, 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 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

- |  |  |
|--|--|
| 1. Type of shares purchased:                 | Common stock of the Company                        |
| 2. Purchase period:                          | June 1, 2021 to June 30, 2021<br>(execution basis) |
| 3. Total number of shares purchased:         | 263,700 shares                                     |
| 4. Total amount of purchase price of shares: | 2,312,342,988 yen                                  |

(Reference)

- |   |  |
|---|--|
| 1. Matters resolved at the meeting of the Board of Directors held on April 28, 2021                                   |  |
| (1) Type of shares to be purchased:   | Common stock of the Company  |
| (2) Total number of shares that can be purchased:   | Up to 2,000,000 shares<br>(Ratio to the total number of issued share<br>[excluding treasury stock]: 2.18%) |
| (3) Total amount of purchase price of shares:   | Up to 10 billion yen   |
| (4) Purchase period:  | April 30, 2021 to August 31, 2021  |
| (5) Purchase method:  | Purchase on the market of Tokyo Stock<br>Exchange  |
| 2. Total cumulative number of treasury stock purchased as of June 30, 2021 in accordance with the<br>above resolution |  |
| (1) Total number of shares purchased:   | 544,300 shares   |
| (2) Total amount of purchase price of shares:   | 4,769,520,976 yen  |

End