

To whom it may concern

Company Name Nippon Yusen Kabushiki Kaisha
 Representative Hitoshi Nagasawa
 (Code No.:9101 TSE Prime Market)
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Notice Concerning Change of Chairman, President, and Representative Directors

Nippon Yusen Kabushiki Kaisha (NYK Line) hereby announces that it has resolved, at the Board of Directors' meeting held today, to change its Chairman, President, and representative directors as below.

1. Reason for Change

Due to the changes of Chairman and President on April 1, 2023.

2. List of Change (As of April 1, 2023)

Name	New Position	Current Position
Tadaaki Naito	Director	Chairman, Director
Hitoshi Nagasawa	Chairman, Director	President, Representative Director President and Chief Executive Officer
Takaya Soga	President, Representative Director President and Chief Executive Officer	Director, Senior Managing Executive Officer

*1 : Tadaaki Naito will resign his current position as Chairman on March 31, 2023, and is scheduled to assume the position of Special Advisor after expiration of terms of office as Director upon conclusion of the 136th General Meeting of Shareholders to be held in June 2023.

*2 : Hitoshi Nagasawa will resign his current position as President, Representative Director, President and Chief Executive Officer on March 31, 2023.

3. Career Summary

Name Takaya Soga (Date of Birth: December 4, 1959)
 Careers April 1984 Joined NYK Line
 August 2010 General Manager of Auto Logistics Group
 April 2015 Corporate Officer
 April 2018 Managing Corporate Officer
 June 2020 Managing Executive Officer
 April 2021 Senior Managing Executive Officer
 June 2022 Director, Senior Managing Executive Officer
 No. of shares held 48,020 shares