

January 26, 2023

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 Plan for Change of Representative Directors

At the meeting of the Board of Directors held today, Nippon Yusen Kabushiki Kaisha resolved top management plan after April 2023, and Representative Directors are scheduled to change accordingly. Appointment of new Representative Director will be officially determined at the Board of Directors upon conclusion at the 136th Ordinary General Meeting of Shareholders to be held in June, 2023.

1. Reason for Change

In order to enhance new management structure starting from this April.

2. List of Change

(New Representative Director)

Name	New Position	Current Position
Akira Kono	Representative Director, Executive Vice-President Executive Officer	Senior Managing Executive Officer

* Akira Kono is scheduled to assume the position of Executive Vice-President Executive Officer on April 1, 2023.

(Retiring Representative Director)

Name	New Position	Current Position
Hiroki Harada	—	Representative Director, Senior Managing Executive Officer

* Hiroki Harada will retire from the position of Senior Managing Executive Officer on March 31, 2023, and will retire from the position of Director upon conclusion of the 136th Ordinary General Meeting of Shareholders scheduled to be held in June, 2023.

3. Career Summary

Name	Akira Kono (Date of Birth: July 28, 1961)	
Careers	April 1984	Joined NYK Line
	April 2012	General Manager of LNG Group
	April 2015	Corporate Officer
	April 2017	Managing Corporate Officer
	April 2020	Senior Managing Corporate Officer
	June 2020	Senior Managing Executive Officer
No. of shares held	56,771 shares	

4. Scheduled Date of Appointment

Date of the 136th Ordinary General Meeting of Shareholders to be held in June, 2023.