

June 17, 2023

Dear Shareholders

Nippon Yusen Kabushiki Kaisha
(Code No.: 9101 TSE Prime Market)

**Notice of Partial Amendment to the English Translations of
the “Notice of the 136th Ordinary General Meeting of Shareholders”**

The Company hereby announces an amendment to the English translations of the Notice of the 136th Ordinary General Meeting of Shareholders as follows:

<Amended Item>

Removal of the pages regarding the Auditor’s Report

<Reason for the Amendment>

Revision of the scope of the translation

<Remark>

There is no change to the original Japanese version of the Notice of the 136th Ordinary General Meeting of Shareholders.

(End)