

January 28, 2021

To our shareholders

Corporate Name: Nippon Yusen Kabushiki Kaisha
Representative: Hitoshi Nagasawa, President
Security Code: 9101
Listings: First sections of the Tokyo stock exchanges
Contact: Kenichiro Sutoh, General Manager,
Legal & Fair Trade Promotion Group
(Tel: +81 3 3284 5151)

Change of Representative Director

Nippon Yusen Kabushiki Kaisha (NYK Line) adopted a resolution in the Board of Directors' meeting held today on the changes to its representative director as below.

1. Reason of the change

Due to the changes of the new positions and responsibilities scheduled as of April 1, 2021

2. List of the change

Name	New Position	Present Position
Eiichi Takahashi	Director	Representative Director, Senior Managing Executive Officer
Hiroki Harada	Representative Director, Senior Managing Executive Officer	Director, Senior Managing Executive Officer

* Mr. Takahashi will resign his present position as of March 31, 2021.

* Mr. Harada will assume his new position as of April 1, 2021.

3. Career summary etc. of the New Representative Director

Hiroki Harada (September 21, 1960)

April 1983 Joined the Company

April 2011 General Manager of Tramp Co-ordination Group

April 2014 Corporate Officer

April 2018 Managing Corporate Officer

April 2019 Senior Managing Corporate Officer

June 2019 Director, Senior Managing Corporate Officer

June 2020 Director, Senior Managing Executive Officer (to the present)

(Number of the Company's shares held : 7,647 shares)

above