

May 11, 2026

To whom it may concern:

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Representative Takaya Soga  
(Code No.: 9101 TSE Prime  
Market)  
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## Notice of Dividend from Retained Earnings for the Fiscal Year Ended March 31, 2026

Nippon Yusen Kabushiki Kaisha (hereinafter the “Company”) informs that payment of dividends from retained earnings based on March 31, 2026 has been resolved at the Board of Directors meeting held on May 11, 2026. This will be proposed at the 139th Ordinary General Meeting of Shareholders scheduled on June 17, 2026.

### 1. Dividends

	Fiscal year ended March 31, 2026	Dividend forecast (announced on November 6, 2025)	Fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share (Ordinary dividend) (Commemorative dividend)	115.00 yen (90.00 yen) (25.00 yen)	110.00 yen (85.00 yen) (25.00 yen)	195.00 yen
Total dividend amount	46,662 million yen	—	86,571 million yen
Effective date	June 18, 2026	—	June 19, 2025
Dividend source	Retained Earnings	—	Retained Earnings

### 2. Reason

The Company regards the stable return of profits to shareholders as one of the most important management priorities, and determines profit distribution based on a targeted consolidated dividend payout ratio of 40% with the minimum annual dividend of 200 yen per share, by comprehensively considering the outlook for business performance and other factors.

Based on this basic policy, we previously announced a planned dividend from surplus of 110 yen per share (including an ordinary dividend of ¥85 per share and a commemorative dividend of ¥25 per share in celebration of the 140th anniversary of our founding) with a record date of March 31, 2026 (year-end dividend). However, based on the full-year consolidated financial results announced today, we now plan

to issue a dividend of 115 yen per share (including an ordinary dividend of ¥90 per share and a commemorative dividend of ¥25 per share in celebration of the 140th anniversary of our founding). As a result, a full-year dividend will be 230 yen per share, including the interim dividend of 115 yen per share.

Above will be implemented subject to the resolution at the 139th Ordinary General Meeting of Shareholders scheduled on June 17, 2026.