



[Translation]

August 25, 2022

For immediate release

Name of company: Kintetsu World Express, Inc.
Representative: Nobutoshi Torii
President and Chief Executive Officer
(Code No.: 9375, Prime Market of TSE)
Contact: Katsufumi Takahashi
Director and Managing Executive Officer
(Tel: 03-6863-6440)

Announcement of Delisting of Shares in the Company

Kintetsu World Express, Inc. (the “**Company**”) resolved at its board of directors meeting held on July 21, 2022 to approve the demand for the cash-out of common shares in the Company made by Kintetsu Group Holdings Co.,Ltd., which is the special controlling shareholder of the Company. The Company hereby announces that its common shares will come to fall under the delisting criteria of the Tokyo Stock Exchange, Inc. upon the approval of the demand for the cash-out of common shares, and they will be delisted on August 26, 2022.

For details, please refer to “Announcement of Kintetsu Group Holdings Co.,Ltd.’s Decision to Make a Demand for Cash-Out of Shares in the Company, the Company’s Approval of the Demand for Cash-Out of Shares, and the Delisting of Shares in the Company” announced by the Company on July 21, 2022.

The Company expresses its appreciation to our shareholders and other stakeholders for their understanding and warm support of the Company’s management over the years.

The Company will endeavor to achieve its long-term vision, “Global Top 10 Solution Partner: A Global Brand Born in Japan,” as a member of the Kintetsu Group, and we look forward to receiving your continued understanding and support.

End