

(Translation)

November 9, 2018

To whom it may concern:

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Name of Representative: Toshihiko Aoyagi, President and CEO
Securities Code: 9142
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Notice Regarding Filing of an Application for Approval of an Extension of
the Due Date for Submission of the Quarterly Securities Report for
the Second Quarter of the Fiscal Year Ending March 31, 2019

Kyushu Railway Company hereby provides notice that it has decided to file an application with the Kanto Local Finance Bureau for approval related to an extension of the due date for the submission of the Quarterly Securities Report, as stipulated in Article 17-15-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

(1) The Quarterly Securities Report that is subject to the application for extension

The Quarterly Securities Report for the second quarter (July 1, 2018, to September 30, 2018) of the Company's 32nd fiscal year (the fiscal year ending March 31, 2019).

(2) Submission due date before the extension

November 14, 2018

(3) Submission due date in the event that the extension is approved

December 14, 2018

(4) Grounds for requiring the extension of the submission due date

As reported in the "Notice Regarding Establishment of a Third-Party Committee" dated October 10, 2018, JR Kyushu Housing Company, a consolidated subsidiary of JR Kyushu, is alleged to have engaged in illegal activity related to housing loans.

As a result, at a Board of Directors meeting held on October 10, 2018, the Company's Board of Directors resolved to establish a third-party committee. Currently, the Company is cooperating fully with the committee's investigations.

However, the investigations will require a certain amount of time, and the scope of this illegal activity and any other similar activity has not been established. Accordingly, the influence on the Company's financial statements has not yet been confirmed. Consequently, it will likely be difficult to receive the quarterly review report from the audit corporation by the submission due date for the Quarterly Securities Report.

Currently, the third-party committee is conducting investigations to determine the presence or absence, etc., of similar activity, including this illegal activity. The investigations are being implemented with a target date of the end of November, and it is estimated that a further 22 days will be required. Furthermore, for the Company's audit corporation, the additional procedures, the auditing of the results of the investigation, the review of the Quarterly Securities Report for the second quarter of the fiscal year ending March 31, 2019, etc., are expected to require approximately 14 days. For the Company, the response to the investigations of the third-party committee and the settlement of the financial statements are expected to require approximately 36 days. Overall, the Company expects that approximately 36 days will be required.

In consideration of this situation, as described above, the Company decided to file an application for an extension of the due date for the submission of the Quarterly Securities Report for the second quarter.

(5) Future Outlook

In the event that this application for an extension of the submission due date is approved, the Company will immediately provide notice.

The Company offers its deepest apologies for the trouble caused to shareholders, investors, and all of our other stakeholders.