

(Translation)



November 30, 2018

To whom it may concern:

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Notice Regarding Receipt of Third-Party Committee Investigation Report

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, was alleged to have engaged in illegal activity related to housing loans. Accordingly, the Company established a third-party committee, which has conducted an investigation. JR Kyushu hereby provides notice that it received the Investigation Report from the third-party committee today. The details are as follows.

(1) Content of the Investigation Report

In regard to the content of the Investigation Report, please refer to the attachment: “Investigation Report.” The content of the attached Investigation Report is the same as in the original. However, with consideration for such matters as the protection of privacy and confidential information, certain information that would enable the identification of specific individuals or specific business partners has been redacted.

(2) Future Policy for Addressing the Results of the Investigation Report from the Third-Party Committee

JR Kyushu will sincerely consider the investigation results and opinions in the Investigation Report. Following full consideration of the content of the Investigation Report, the Company will move forward as rapidly as possible with measures needed to prevent a recurrence, etc. JR Kyushu will provide notice regarding specific measures to prevent a recurrence, etc., as soon as decisions are made.

In consideration of the results of the investigation by the third-party committee,

as reported in the “Notice Regarding Approval of Application for 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” dated November 13, 2018, the Company will advance procedures so that it can submit 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) by December 14, 2018, which is the submission due date after the extension.

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