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June 23, 2022

To our shareholders:

Yoji Furumiya  
Representative Director and President,  
Corporate Officer  
**Kyushu Railway Company**  
3-25-21, Hakata-ekimae, Hakata-ku, Fukuoka, Japan

## Notice of Resolutions at the 35th Annual General Meeting of Shareholders

This is to inform you that at the 35th Annual General Meeting of Shareholders of Kyushu Railway Company (the “Company”) held today, reports and resolutions were made as follows:

### Details

#### Matters reported:

- 1. Report on the Business Report and the Consolidated Financial Statements for the 35th fiscal year (from April 1, 2021 to March 31, 2022), and the results of audits of the Consolidated Financial Statements by the accounting auditor and the Audit and Supervisory Committee**

The Company reported on the contents of the above-mentioned Business Report, Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements.

- 2. Report on the Non-Consolidated Financial Statements for the 35th fiscal year (from April 1, 2021 to March 31, 2022)**

The Company reported on the contents of the above-mentioned Non-Consolidated Financial Statements.

#### Matters resolved:

##### **Proposal No. 1: Appropriation of Surplus**

This proposal was approved and adopted as originally proposed. It was decided that the year-end dividend for the fiscal year ended March 31, 2022, is ¥93 per the Company’s common share.

##### **Proposal No. 2: Partial Amendments to the Articles of Incorporation**

This proposal was approved and adopted as originally proposed.

##### **Proposal No. 3: Election of Eleven (11) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)**

This proposal was approved and adopted as originally proposed. Eleven (11) directors (excluding directors who are Audit and Supervisory Committee members), Toshihiko Aoyagi, Yoji Furumiya, Toshihiro Mori, Hiroyuki Fukunaga, Takuma Matsushita, Koji Karaike, Toshihide Ichikawa, Shinji Asatsuma, Kuniko Muramatsu, Michiaki Uriu, and Hitomi Yamamoto were elected, and assumed their offices.

**Proposal No. 4: Election of Four (4) Directors Who Are Audit and Supervisory Committee Members**

This proposal was approved and adopted as originally proposed. Four (4) directors who are Audit and Supervisory Committee members, Koji Otabe, Koji Higashi, Yasunori Eto, and Hiromi Fujita were elected, and assumed their offices.

**Proposal No. 5: Establishment of Remuneration Framework for the Performance-based Stock Compensation Plan for Directors**

This proposal was approved and adopted as originally proposed.

END

The Directors making up the Company's Board of Directors on and after June 23, 2022 are as follows.

Representative Director and Chairman Corporate Officer: Toshihiko Aoyagi	Director Audit and Supervisory Committee member (Full-time): Koji Otabe
Representative Director and President Corporate Officer: Yoji Furumiya	Director Audit and Supervisory Committee member (Full-time): Koji Higashi
Director and Managing Corporate Officer: Toshihiro Mori	Director Audit and Supervisory Committee member: Yasunori Eto
Director and Managing Corporate Officer: Hiroyuki Fukunaga	Director Audit and Supervisory Committee member: Hiromi Fujita
Director and Senior Executive Adviser: Koji Karaike	
Director: Toshihide Ichikawa	
Director: Shinji Asatsuma	
Director: Kuniko Muramatsu	
Director: Michiaki Uriu	
Director: Hitomi Yamamoto	

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### **Payment of Year-end Dividend**

Please receive the year-end dividend at a head office or a branch office nationwide of nearby Japan Post Bank or post offices (banking agency) within the term for payment (June 24, 2022 to July 29, 2022) by "Dividend Receipts."

Shareholders who have designated the bank account transfer are requested to review "Dividend Statement" and "About Your Account of Remittance." Meanwhile, shareholders who have designated the distribution of dividends in proportion to the number of shares held are requested to review "Dividend Statement" and "How to Receive Your Dividend."