

May 11, 2023

To whom it may concern:

Company Name: Kyushu Railway Company  
Name of Representative: Yoji Furumiya, President and CEO  
Securities Code: 9142  
Tokyo Stock Exchange Prime Market and Fukuoka Stock Exchange  
Inquiries: Public Relations Department  
TEL +81-92-474-2541

### **Notice Regarding Partial Amendments to the Articles of Incorporation**

Kyushu Railway Company (the “Company”) hereby announces that its board of directors resolved at a meeting held today that a proposal concerning partial amendments to the Company’s Articles of Incorporation shall be made at the 36th Annual General Meeting of Shareholders scheduled to be held on June 23, 2023 as indicated below.

#### 1. Reasons for the proposal of the amendments

As a result of the enforcement of the Act for Partially Amending the Act on Strengthening Industrial Competitiveness and Other Related Laws and Regulations, it is now possible for a listed company to hold a general meeting of shareholders without a designated location (a so-called virtual general meeting of shareholders) under certain conditions as established in the Articles of Incorporation.

Wishing to mitigate risk when an unexpected infectious disease, natural disaster or other major emergency occurs, and bearing in mind the ongoing shift towards a digital society, the Company believes that it is in the interests of shareholders to expand the options available for the holding of a general meeting of shareholders, and thus proposes to add Article 13, paragraph 2 in Proposed Amendments in order to be able to hold a general meeting of shareholders without a designated location.

For the time being, the implementation of such a meeting shall be limited to cases when there is a state of emergency, such as the spread of a novel infectious disease or the occurrence of a large-scale disaster, making it difficult for shareholders to attend a general meeting of shareholders held at a designated location, and when it is possible to prepare the holding of such a meeting. Although the Company does not plan at this time to hold a general meeting of shareholders without a designated location, in the case where the Company holds a general meeting of shareholders without a designated location, its board of directors will, while giving priority to guaranteeing the exercising of shareholders rights, make such a resolution after prudently examining its necessity and suitability and provide details regarding the background of its holding and the guidelines for its holding when convening the general meeting of shareholders.

Please note that the Company received confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice that the Company satisfies the requirements specified by the Orders of the Ministry of Economy, Trade and Industry and the Ministry of Justice.

#### 2. Details of the amendments

Details of the amendments are shown on the attachment.

#### 3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation (planned):

June 23, 2023

Effective date of the amendments to the Articles of Incorporation (planned):

June 23, 2023

End

(Underlines indicate amended sections)

Current Articles of Incorporation	Proposed amendments
<p>(Convocation of general meeting of shareholders)</p> <p>Article 13</p> <p>The Company shall convene an annual general meeting of the shareholders annually in June and extraordinary general meetings of the shareholders as required on the basis of the resolutions of the Board of Directors.</p> <p>(Newly established)</p>	<p>(Convocation of general meeting of shareholders)</p> <p>Article 13</p> <p>(Unchanged)</p> <p><u>2 The Company may hold its general meeting of shareholders without a designated location for the meeting.</u></p>