

(Translation)

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  
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### **Notice Regarding Changes in Corporate Officers**

Kyushu Railway Company announces that, at a Board of Directors' meeting held on May 11, 2023, it has resolved to propose the following candidates for positions as directors at the 36th Annual General Meeting of Shareholders to be held on June 23, 2023.

The details of this proposal are as follows.

#### **1. Directors**

##### **(1) Candidates for reelection as Directors (excluding directors who are Audit and Supervisory Committee Members)**

Toshihiko Aoyagi  
Hiroyuki Fukunaga  
Kuniko Muramatsu

Yoji Furumiya  
Takuma Matsushita  
Hitomi Yamamoto

Toshihiro Mori  
Toshihide Ichikawa

##### **(2) Candidates for new election as Directors (excluding directors who are Audit and Supervisory Committee Members)**

Yumi Akagi (currently Senior Corporate Officer)  
Takashi Tanaka (currently Representative Director and Chairman, Toyo Tec Co., Ltd.)  
Hiroshi Ogasawara (currently Representative Director, Chairman of the Board, YASUKAWA Electric Corporation)

##### **(3) Directors who are scheduled to resign**

Koji Karaike (currently Director and Senior Executive Adviser)  
Shinji Asatsuma (currently Director)  
Michiaki Uriu (currently Director)

Note: As a result of the above changes in officers, the Company will have 11 directors who are not Audit and Supervisory Committee members and 4 directors who are Audit and Supervisory Committee members.

In addition, the proposed candidates for representative directors, who will be approved at the meeting of the Board of Directors to follow the above Annual General Meeting of Shareholders, are as follows.

**Individual Proposed as Representative Director and Chairman**

Toshihiko Aoyagi (currently Representative Director and Chairman)

**Individual Proposed as Representative Director and President**

Yoji Furumiya (currently Representative Director and President)

**2. Corporate Officers (planned for June 23, 2023)**

**(1) Reelection as Corporate Officer**

Yoji Furumiya	Toshihiro Mori	Hiroyuki Fukunaga
Takuma Matsushita	Yumi Akagi	Michiya Sadakari
Shinji Sawakame	Hisashi Yamane	Hiroyuki Nakamura
Tomonori Uwabu	Hidenori Matsuo	Motomichi Miura
Kozo Takeda	Mikiko Nakano	Toshinari Yoshino
Machiko Hamada	Isamu Nakamura	Hiroki Koga
Satoru Kishimoto	Tsuyoshi Ebihara	Tomohiro Takayama

**(2) Retiring Corporate Officers**

Toshihiko Aoyagi (currently Chairman Corporate Officer)

Note: The appointment of Corporate officers and assignment of special titles are scheduled to be formally approved at the meeting of the Board of Directors to follow the 36th Annual General Meeting of Shareholders.

## **Changes in Corporate Officers at Kyushu Railway Company**

○ As of June 23, 2023

### **Toshihiko Aoyagi**

Representative Director and Chairman, Chairman of the Board of Directors

(Representative Director and Chairman, Corporate Officer, Chairman of the Board of Directors)

### **Toshihiro Mori**

Director and Senior Managing Corporate Officer, Director General of Business Development Headquarters

(Director and Managing Corporate Officer, Director General of Business Development Headquarters)

### **Yumi Akagi**

Director and Managing Corporate Officer, Deputy Director General of Corporate Planning Headquarters and

General Manager of Strategy Management Department of Corporate Planning Headquarters

(Senior Corporate Officer, Deputy Director General of Corporate Planning Headquarters and General Manager of Strategy Management Department of Corporate Planning Headquarters)

### **Takashi Tanaka**

Director

(Representative Director and Chairman, Toyo Tec Co., Ltd.)

### **Hiroshi Ogasawara**

Director

(Representative Director, Chairman of the Board, YASKAWA Electric Corporation)

### **Koji Karaike**

Resigning

(Director and Senior Executive Adviser)

### **Shinji Asatsuma**

Resigning

(Director)

### **Michiaki Uriu**

Resigning

(Director)

Note: The above changes in corporate officers with an effective date of June 23, 2023, assume that these changes will be approved at the 36th Annual General Meeting of Shareholders (June 23, 2023), and finalized at the following Board of Directors' meeting.

○ Career summaries, etc., for new candidates for director

**Candidates for Positions as Directors Who Are Not Audit and Supervisory Committee Members**

Yumi Akagi (Date of birth: April 2, 1968)

April 1991	Joined Kyushu Railway Company
March 2012	Deputy General Manager of Strategy Management Department of Corporate Planning Headquarters, Kyushu Railway Company
June 2012	Representative Director and President of JR Kyushu Fast Foods Inc.
June 2014	Deputy General Manager of Administration Department, Kyushu Railway Company
July 2015	General Manager of Human Resources Department, Kyushu Railway Company
June 2017	General Manager of Customer Service Department of Railway Operations Headquarters and General Manager of Marketing & Sales Department of Railway Operations Headquarters, Kyushu Railway Company
June 2018	Corporate Officer, General Manager of Customer Service Department of Railway Operations Headquarters and General Manager of Marketing & Sales Department of Railway Operations Headquarters, Kyushu Railway Company
June 2019	Corporate Officer, General Manager of Kumamoto Regional Office, Kyushu Railway Company
April 2022	Senior Corporate Officer, Deputy Director General of Corporate Planning Headquarters and General Manager of Strategy Management Department of Corporate Planning Headquarters, Kyushu Railway Company (current)

(Reason for nomination as candidate)

Ms. Yumi Akagi has a wealth of experience and broad insights, mainly in management planning and railway operations. She has served as Representative Director and President of JR Kyushu Fast Foods, General Manager of the Human Resources Department, General Manager of the Marketing & Sales Department of Railway Operations Headquarters, and General Manager of the Kumamoto Regional Office. Her achievements, abilities, and outstanding personality and insights are expected to contribute to the improvement of the corporate value of our Group and the development of sustainable mobility services through ESG management, strengthening IR, promoting the overall management strategy of the Group, and promoting DX. Therefore, we have nominated her as a candidate for director, expecting her to reflect her knowledge in discussions at the Board of Directors and play a central role.

## Candidates for Positions as Directors Who Are Not Audit and Supervisory Committee Members

### Takashi Tanaka (Date of birth: September 10, 1952)

April 1975	Joined Daiwa Bank, Ltd. (now Resona Bank, Limited)
October 2003	Executive Officer and General Manager, System Planning Office, Resona Holdings, Inc.
October 2003	Director, Nara Bank, Ltd.
June 2006	President and Representative Director, Resona Trust & Banking Co., Ltd. (now Resona Bank, Limited)
April 2009	Resignation of President and Representative Director, Resona Trust & Banking Co., Ltd.
June 2009	Representative Director and Vice President, Toyo Tec Co., Ltd.
June 2011	Representative Director and President, Toyo Tec Co., Ltd.
June 2020	Representative Director and Chairman, Toyo Tec Co., Ltd.
April 2021	Representative Director and Chairman, Toyo Tec Co., Ltd.; Director and Chairman, Tec Building Service Co., Ltd. (now Toyo Tec Building Service Co., Ltd.) (current)

### (Reason for nomination as candidate)

Mr. Takashi Tanaka has extensive knowledge and expertise in finance, accounting, and IT/DX, having been involved in management at Resona Trust & Banking Co., Ltd. (now Resona Bank, Limited), where he served as the Chief Information Officer and led the integration of bank systems. He currently serves as Representative Director and Chairman of Toyo Tec Co., Ltd., where he has deepened his knowledge of transportation security and stationed security services etc. We have selected him as an external director candidate based on his experience and insights as a specialist in safety and security services, finance, IT/DX, and management, and we expect him to provide oversight and a check function for management based on this perspective.

## Candidates for Positions as Directors Who Are Not Audit and Supervisory Committee Members

### Hiroshi Ogasawara (Date of birth: September 19, 1955)

March 1979	Joined YASKAWA Electric Mfg. Co., Ltd. (now YASKAWA Electric Corporation)
June 2006	Director; Deputy General Manager, Motion Control Division, YASKAWA Electric Corporation
March 2007	Director; General Manager, Drives Division, YASKAWA Electric Corporation
March 2011	Director; General Manager, Motion Control Division, YASKAWA Electric Corporation
June 2013	Director; Managing Executive Officer; General Manager, Motion Control Division, YASKAWA Electric Corporation
March 2014	Director; Managing Executive Officer; General Manager, Corporate Technology Division, YASKAWA Electric Corporation
March 2015	Representative Director; Senior Managing Executive Officer; General Manager, Corporate Technology Division, YASKAWA Electric Corporation
March 2016	Representative Director, President; General Manager, Corporate Technology Division, YASKAWA Electric Corporation
March 2017	Representative Director, President; Manager, Diversity Management Division, YASKAWA Electric Corporation
March 2018	Representative Director, President; Manager, ICT Strategy Division, YASKAWA Electric Corporation
March 2022	Representative Director, Chairman of the Board; President, YASKAWA Electric Corporation
March 2023	Representative Director, Chairman of the Board (current), YASKAWA Electric Corporation

#### (Reason for nomination as candidate)

Mr. Hiroshi Ogasawara has been involved in the management of YASKAWA Electric Corporation for many years. As manager of the ICT Strategy Division, he has been working on formulating and promoting the company's DX strategy, as well as promoting talent development. He has extensive knowledge and expertise in corporate management, information and communication technology, and talent strategy.

Through his career, he has gained experience and insights as an IT/DX, talent strategy, and management expert. We have selected him as a candidate for outside director, expecting him to provide oversight and a checking function for management based on his perspective and expertise.