

(Translation)

May 9, 2024

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 9, 2024, it has resolved the candidates for positions as directors to be proposed at the 37th Annual General Meeting of Shareholders to be held on June 21, 2024 and the Corporate Officers to be elected as of June 21, 2024. The details are as follows.

#### **1. Directors**

##### **(1) Candidates for reelection as Directors**

###### **① Director Candidates (excluding Directors Who Are Audit and Supervisory Committee Members)**

Toshihiko Aoyagi	Yoji Furumiya	Toshihiro Mori
Hiroyuki Fukunaga	Takuma Matsushita	Yumi Akagi
Hitomi Yamamoto	Takashi Tanaka	Hiroshi Ogasawara

###### **② Candidates for Positions as Directors Who Are Audit and Supervisory Committee Members**

Koji Otabe	Koji Higashi	Hiromi Fujita
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##### **(2) Candidates for new election as Directors**

###### **① Director Candidates (excluding Directors Who Are Audit and Supervisory Committee Members)**

Kiyotaka Fujibayashi (currently Special Advisor, Mitsui Fudosan Co., Ltd.)  
Hiroko Ozawa (currently Outside Director, PR TIMES Corporation)

###### **② Candidates for Positions as Directors Who Are Audit and Supervisory Committee Members**

Tomoko Ogami (currently Partner, Kunitake Comprehensive Law Firm)

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

Toshihide Ichikawa (currently Director)  
Kuniko Muramatsu (currently Director)  
Yasunori Eto (currently Director, Audit and Supervisory Committee member)

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 21, 2024)**

**(1) Reelection as Corporate Officer**

Yoji Furumiya	Toshihiro Mori	Hiroyuki Fukunaga
Takuma Matsushita	Yumi Akagi	Hisashi Yamane
Michiya Sadakari	Shinji Sawakame	Hiroyuki Nakamura
Tomonori Uwabu	Hidenori Matsuo	Motomichi Miura
Kozo Takeda	Machiko Hamada	Isamu Nakamura
Satoru Kishimoto	Tsuyoshi Ebihara	Tomohiro Takayama
Kazuyo Hisano	Tsuyoshi Nagasaki	

**(2) New election as Corporate Officer**

Shinji Hatai (currently General Manager of Digital Business Creation Department of Business Development Headquarters)

**(3) Retiring Corporate Officer**

Hiroki Koga (currently Corporate Officer)

Note: The assignment of special titles for corporate officers is scheduled to be formally approved at the meeting of the Board of Directors to follow the 37th Annual General Meeting of Shareholders.

## Changes in Corporate Officers at Kyushu Railway Company

○ As of June 1, 2024

### **Hiroki Koga**

Seconded to JR Kyushu Building Management Co., Ltd.

(Corporate Officer, General Manager of Planning Department of Business Development Headquarters)

### **Shinji Hatai**

General Manager of Planning Department of Business Development Headquarters and General Manager of Digital Business Creation Department of Business Development Headquarters

(General Manager of Digital Business Creation Department of Business Development Headquarters)

○ As of June 21, 2024

### **Hiroyuki Fukunaga**

Director and Senior Managing Corporate Officer, Director General of Railway Operations Headquarters and General Manager of Northern Kyushu Regional Head Office

(Director and Managing Corporate Officer, Director General of Railway Operations Headquarters and General Manager of Northern Kyushu Regional Head Office)

### **Kiyotaka Fujibayashi**

Director

(Special Advisor, Mitsui Fudosan Co., Ltd.)

### **Hiroko Ozawa**

Director

(Outside Director, PR TIMES Corporation)

### **Tomoko Ogami**

Director, Audit and Supervisory Committee member)

(Partner, Kunitake Comprehensive Law Firm)

### **Shinji Hatai**

Corporate Officer, General Manager of Planning Department of Business Development Headquarters and General Manager of Digital Business Creation Department of Business Development Headquarters

(General Manager of Planning Department of Business Development Headquarters and General Manager of Digital Business Creation Department of Business Development Headquarters)

### **Toshihide Ichikawa**

Resigning

(Director)

### **Kuniko Muramatsu**

Resigning

(Director)

### **Yasunori Eto**

Resigning

(Director, Audit and Supervisory Committee member)

Note: The above changes in corporate officers with an effective date of June 21, 2024, assume that these changes will be approved at the 37th Annual General Meeting of Shareholders (June 21, 2024), 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**

**Kiyotaka Fujibayashi (Date of birth: September 3, 1957)**

April 1981	Joined Mitsui Fudosan Co., Ltd.
April 2012	Group Senior Officer, Mitsui Fudosan Co., Ltd. President and Representative Director, Mitsui Fudosan Residential Co., Ltd.
April 2013	Executive Managing Officer, Mitsui Fudosan Co., Ltd.
June 2013	Managing Director, Executive Managing Officer, Mitsui Fudosan Co., Ltd.
April 2017	Managing Director, Senior Executive Managing Officer, Chief Operating Officer of Homes and Lifestyle Promotion Division, Mitsui Fudosan Co., Ltd.
April 2020	Managing Director, Executive Vice President, Chief Operating Officer of Homes and Lifestyle Promotion Division, Mitsui Fudosan Co., Ltd.
April 2021	Managing Director, Executive Vice President, Chief Operating Officer of Homes and Lifestyle Promotion Division, Mitsui Fudosan Co., Ltd. Chairman of the Board, Mitsui Fudosan Residential Co., Ltd.
April 2022	Managing Director (Representative), Executive Vice President, Chief Operating Officer of Homes and Lifestyle Promotion Division, Mitsui Fudosan Co., Ltd.
April 2023	Managing Director, Mitsui Fudosan Co., Ltd.
June 2023	Special Advisor, Mitsui Fudosan Co., Ltd. (current)

(Reason for nomination as candidate)

Mr. Kiyotaka Fujibayashi has experience in various real estate fields at Mitsui Fudosan Co., Ltd. He served as President and Representative Director of Mitsui Fudosan Residential Co., Ltd., from April 2012 to March 2021. He has abundant experience and insight in corporate management, real estate strategy and governance, including serving as Executive Vice President and Representative Director of Mitsui Fudosan Co., Ltd., where he oversees decisions on important management matters and business execution. The Company has selected him as a candidate for Outside Director with the expectation that he will supervise and check management based on his experience and insight as an expert in real estate strategy and management, which he has cultivated throughout his career.

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

### **Hiroko Ozawa (Date of birth: December 15, 1961)**

April 1985	Joined Sony Corporation (currently Sony Group Corporation)
August 1991	Personal Audio Product Manager, Sony Deutschland GmbH
July 2001	Sony Pictures Entertainment Inc.
September 2007	Director, Executive Vice President and General Manager, AXN Co., Ltd.
October 2008	Director, Executive Vice President and General Manager, AXN Co., Ltd. Director, Executive Vice President and General Manager, Mystery Channel, Inc.
October 2015	Representative Director and Executive Vice President, STAR CHANNEL, INC.
November 2018	Vice President, Sony Pictures Entertainment Inc. (retired in March 2020)
June 2021	Outside Director, Nojima Corporation (Retired in June 2022)
May 2022	Outside Director, PR TIMES Corporation (current)
June 2022	Outside Director, Cecile Co., Ltd. (Retired in June 2023)
March 2023	Outside Director, OUTSOURCING Inc. (current)
June 2023	Outside Director, SUNCALL CORPORATION (current)

#### (Reason for nomination as candidate)

Ms. Hiroko Ozawa has engaged in strategic management and brand management at Sony Group companies and worked as a Representative Director and Executive Vice President at Sony Pictures investment companies. In addition, she has a wealth of experience and insight in governance, including currently serving as an Outside Director of several companies. She is also highly knowledgeable in the areas of human resource development and the promotion of diversity, and has given lectures and seminars throughout Japan. The Company has selected her as a candidate for Outside Director with the expectation that she will be able to supervise and check management based on the perspectives she has cultivated through her career, which include a high level of knowledge and insight regarding corporate management, sustainability, and the promotion of diversity.

## Candidates for Positions as Directors Who Are Audit and Supervisory Committee Members

### Tomoko Ogami (Date of birth: September 8, 1965)

April 1995	Registered as a lawyer Joined Kunitake Law Office (currently Kunitake Comprehensive Law Firm)
January 2002	Joined as Partner, Kunitake Comprehensive Law Firm (current)
March 2013	Outside Director, Audit and Supervisory Committee Member, Coca-Cola West Co., Ltd. (retired in December 2017)

#### (Reason for nomination as candidate)

As a lawyer, Ms. Tomoko Ogami has handled various cases, including labor cases, claims for damages, and building disputes, and has extensive experience and broad insight in legal affairs and auditing. The Company has selected her as a candidate for Outside Director who is an Audit and Supervisory Committee Member with the expectation that she will utilize her experience and achievements in auditing at our company, particularly in the field of legal risk management.

Although she has never been involved in corporate management in any way other than as an Outside Officer, for the reasons stated above, we believe that she will appropriately perform her duties as an Outside Director who is an Audit and Supervisory Committee Member of the Company.