

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 37th Annual General Meeting of Shareholders

This is to inform you that at the 37th 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 37th fiscal year (from April 1, 2023 to March 31, 2024), 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 37th fiscal year (from April 1, 2023 to March 31, 2024)**

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, 2024, is ¥93 per the Company’s common share.

Proposal No. 2: Election of 11 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and adopted as originally proposed. 11 Directors (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, Kiyotaka Fujibayashi and Hiroko Ozawa were elected, and assumed their offices.

Proposal No. 3: Election of Four Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and adopted as originally proposed. Four Directors who are Audit and Supervisory Committee Members, Koji Otabe, Koji Higashi, Hiromi Fujita and Tomoko Ogami were elected, and assumed their offices.

END

The Directors making up the Company's Board of Directors on and after June 21, 2024 are as follows.

Representative Director and Chairman: 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 Senior Managing Corporate Officer: Toshihiro Mori	Director Audit and Supervisory Committee Member: Hiromi Fujita
Director and Senior Managing Corporate Officer: Hiroyuki Fukunaga	Director Audit and Supervisory Committee Member: Tomoko Ogami
Director and Managing Corporate Officer: Takuma Matsushita	
Director and Managing Corporate Officer: Yumi Akagi	
Director: Hitomi Yamamoto	
Director: Takashi Tanaka	
Director: Hiroshi Ogasawara	
Director: Kiyotaka Fujibayashi	
Director: Hiroko Ozawa	

Payment of Year-end Dividend

Please receive the year-end dividend at a nearby head office or branch office nationwide of Japan Post Bank or post offices (banking agency) within the term for payment (June 24, 2024 to July 31, 2024) 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."