

(Translation)



November 6, 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  
Inquiries: Public Relations Department  
TEL +81-92-474-2541

### Notice Regarding Dividends of Surplus (Interim Dividend)

Kyushu Railway Company announces that, at a Board of Directors meeting held on November 6, 2024, it has resolved to issue interim dividends from surplus with a record date of September 30, 2024. The details are as follows.

#### 1. Details of Dividend

	Determined interim dividend	Most recent forecast (Announced August 6, 2024)	Interim dividend paid (Fiscal year ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividends per share	¥46.50	¥46.50	¥0.0
Total amount of dividends	¥7,314 million	—	—
Effective date	December 4, 2024	—	—
Source of dividends	Retained earnings	—	—

#### 2. Reason

The Company views the return of profits to shareholders as one of its most important management tasks. Accordingly, the Company believes it is important to provide stable shareholder returns over the long term. Over the period to the fiscal year ending March 31, 2025, the Company will aim for a consolidated dividend payout ratio of 35%, with a minimum dividend per share of ¥93.

Until the previous fiscal year, the Company had not paid interim dividends considering the impact of COVID-19. However, the Company has decided to pay interim dividends of ¥46.50 per share based on the record date of September 30, 2024 because the Company's business performance and financial position are expected to recover.