

(Translation)

February 10, 2020

To whom it may concern:

Company Name: Kyushu Railway Company
Name of Representative: Toshihiko Aoyagi, President and CEO
Securities Code: 9142
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Notice Regarding the Cancellation of Treasury Stock

At a meeting of the Board of Directors held today, it was resolved that Kyushu Railway Company would cancel shares of treasury stock in accordance with Article 178 of the Companies Act. The details of the cancellation are as follows.

1. Type of shares to be cancelled : Share of common stock of the Company
2. Total number of shares to be cancelled : 2,698,400 shares
(1.69% of the number of shares outstanding before the cancellation)
3. Scheduled date of cancellation : February 25, 2020

(Reference)

After the cancellation, the total number of shares outstanding will be 157,301,600 shares.