

(Translation)

March 1, 2022

To whom it may concern:

Company Name: Kyushu Railway Company
Name of Representative: Toshihiko Aoyagi, President and CEO
Securities Code: 9142
Tokyo Stock Exchange (First Section) and Fukuoka Stock Exchange
Inquiries: Public Relations Department
TEL +81-92-474-2541

Notice Regarding Change in Representative Directors

Kyushu Railway Company announces that, at a Board of Directors' meeting held on March 1, 2022, it has resolved to make the following changes in its representative directors.

1. Details of Change

Name	New position	Current position
Koji Karaike	Director and Senior Executive Advisor	Representative Director, Chairman, and Corporate Officer
Toshihiko Aoyagi	Representative Director, Chairman, and Corporate Officer	Representative Director, President and Corporate Officer
Yoji Furumiya	Representative Director, President and Corporate Officer	Director and Senior Managing Corporate Officer

2. Reasons for Change

To implement the new Medium-Term Business Plan starting from April 1, 2022, and achieve the Long-Term Vision for 2030 under a new management structure.

3. Scheduled Date of Change

April 1, 2022

Changes in Corporate Officers at Kyushu Railway Company

○ As of April 1, 2022

Toshihiko Aoyagi

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

(Representative Director, President, Corporate Officer, and Chief Executive Officer, and in charge of Auditing Department)

Yoji Furumiya

Representative Director, President, Corporate Officer, and Chief Executive Officer, and in charge of Auditing Department

(Director and Senior Managing Corporate Officer, Director General of Corporate Planning Headquarters, and in charge of Public Relations Department)

Toshihiro Mori

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

(Director, Managing Corporate Officer, and Chief Financial Officer, Deputy Director General of Corporate Planning Headquarters, General Manager of Strategy Management Department, in charge of IT Strategic Planning Department, and in charge of Finance & Accounting Department)

Koji Karaike

Director and Senior Executive Advisor

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

Ryuji Tanaka

Director

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

* Scheduled to assume the role of representative director and president of JR Kyushu Ekibiru Holdings Inc. on April 1

Takuma Matsushita

Managing Executive Officer, Chief Financial Officer, Director General of Corporate Planning Headquarters, in charge of Public Relations Department, and in charge of Finance & Accounting Department

(Managing Executive Officer, Deputy Director General of Business Development Headquarters, and General Manager of Development Department)

Koji Higashi

Managing Executive Officer, General Manager of Administration Department, and in charge of Human Resources Department

(Senior Executive Officer, General Manager of Administration Department, and in charge of Human Resources Department)

Yumi Akagi

Senior Executive Officer, Deputy Director General of Corporate Planning Headquarters, General Manager of Strategy Management Department, and in charge of IT Strategic Planning Department

(Executive Officer, General Manager of Kumamoto Regional Office, Acting Manager of Kumamoto Railway Operations Department)

Shinji Sawakame

Senior Executive Officer, Deputy Director General of Business Development Headquarters, and General Manager of Condominium Development Department

(Executive Officer, General Manager of Condominium Development Department, Business Development Headquarters)

Yasushi Imahayashi

Resigning

(Senior Executive Officer, Deputy Director General of Business Development Headquarters, General Manager of Construction Development Department)

* Scheduled to assume the role of senior managing director of JR Kyushu Ekibiru Holdings Inc. on April 1

Career Summary

Yoji Furumiya

Date of Birth: November 26, 1962

- Mar. 1985 Graduated from Faculty of Engineering, Kyushu University
- Apr. 1985 Joined Japanese National Railways
- Apr. 1987 Joined Kyushu Railway Company
- Mar. 1996 Deputy Manager of Transportation Department, Kyushu Railway Company
- Mar. 1999 Manager of Kokura Car Driver Depot, Kyushu Railway Company
- Mar. 2000 Deputy Manager of Transportation Department, Kyushu Railway Company
- Apr. 2001 Manager of Administration Division of Transportation Department, Kyushu Railway Company
- Jul. 2002 General Manager of Shinkansen Opening Preparation Department of Railway Operations Headquarters, Kyushu Railway Company
- Dec. 2003 General Manager of Shinkansen Opening Preparation Department of Railway Operations Headquarters and General Manager of Shinkansen Railway Operations Department of Railway Operations Headquarters, Kyushu Railway Company
- Mar. 2004 General Manager of Shinkansen Railway Operations Department of Railway Operations Headquarters, Kyushu Railway Company
- May 2005 General Manager of Planning Department of Railway Operations Headquarters, Kyushu Railway Company
- May 2006 General Manager of Transportation Department of Railway Operations Headquarters, Kyushu Railway Company
- Jun. 2010 General Manager of Marketing & Sales Department of Railway Operations Headquarters, Kyushu Railway Company
- Jun. 2011 General Manager of Customer Service Department of Railway Operations Headquarters and General Manager of Marketing & Sales Department of Railway Operations Headquarters, Kyushu Railway Company
- Jun. 2012 General Manager of Administration Department, Kyushu Railway Company
- Jun. 2012 Director and General Manager of Administration Department, Kyushu Railway Company
- Sep. 2012 Director, General Manager of Cruise Train Division of Railway Operations Headquarters and General Manager of Administration Department, Kyushu Railway Company
- Jun. 2013 Director, General Manager of Administration Department, Kyushu Railway Company

	Company
Jun. 2016	Managing Director, Director General of Railway Operations Headquarters and General Manager of Northern Kyushu Regional Head Office, Kyushu Railway Company
Jun. 2018	Director and Managing Corporate Officer, Director General of Railway Operations Headquarters and General Manager of Northern Kyushu Regional Head Office, Kyushu Railway Company
Jun. 2019	Director and Senior Managing Corporate Officer, Director General of Railway Operations Headquarters and General Manager of Northern Kyushu Regional Head Office, Kyushu Railway Company
Jun. 2020	Director and Senior Managing Corporate Officer, Director General of Corporate Planning Headquarters, Kyushu Railway Company (current)
Apr. 2022	Representative Director, President, Corporate Officer, and Chief Executive Officer, Kyushu Railway Company (scheduled)

【Number of the Company's shares owned: 7,211 shares (as of January 31,2022)】