

June 23, 2023

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 36th Annual General Meeting of Shareholders

This is to inform you that at the 36th 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 36th fiscal year (from April 1, 2022 to March 31, 2023), 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 36th fiscal year (from April 1, 2022 to March 31, 2023)**

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, 2023, is ¥93 per the Company’s common share.

##### **Proposal No. 2: Partial Amendments to the Articles of Incorporation**

This proposal was approved and adopted as originally proposed. Article 13, paragraph 2 was newly established in order to make possible the holding of a general meeting of shareholders without a designated location.

##### **Proposal No. 3: 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, Toshihide Ichikawa, Kuniko Muramatsu, Hitomi Yamamoto, Takashi Tanaka and Hiroshi Ogasawara were elected, and assumed their offices.

END

The Directors making up the Company's Board of Directors on and after June 23, 2023 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: Yasunori Eto
Director and Managing Corporate Officer: Hiroyuki Fukunaga	Director Audit and Supervisory Committee Member: Hiromi Fujita
Director and Managing Corporate Officer: Yumi Akagi	
Director: Toshihide Ichikawa	
Director: Kuniko Muramatsu	
Director: Hitomi Yamamoto	
Director: Takashi Tanaka	
Director: Hiroshi Ogasawara	

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#### **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 26, 2023 to July 31, 2023) 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."