

Notice Regarding Partial Correction to the JR KYUSHU IR DAY 2021 materials

“Toward the realization of “What we aim to be” ” and

“Toward the realization of “What we aim to be” (with commentary)”

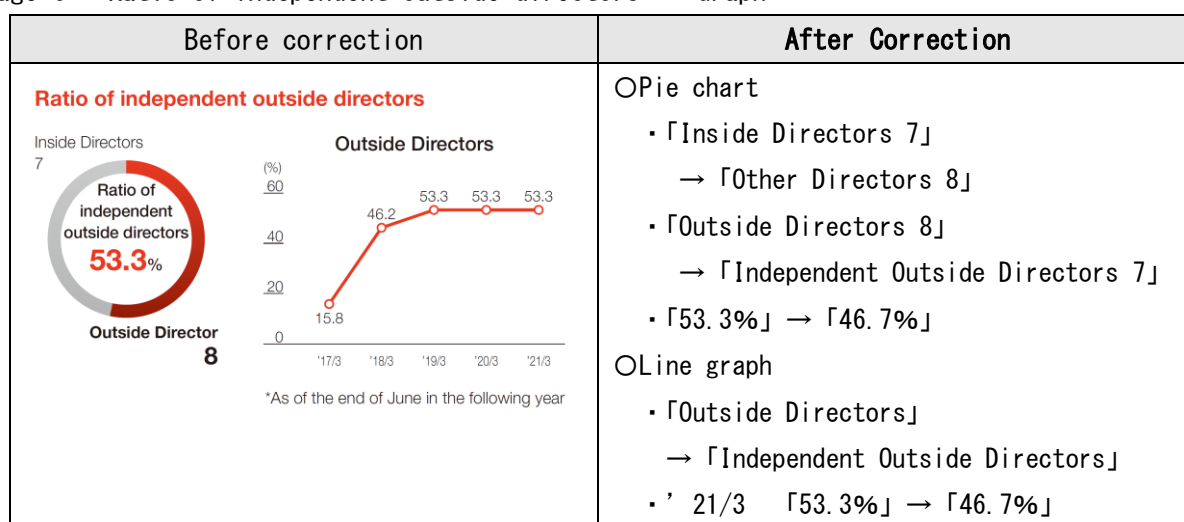
Kyushu Railway Company announces the following corrections to the JR KYUSHU IR DAY 2021 materials “Toward the realization of “What we aim to be” ” and “Toward the realization of “What we aim to be” (with commentary)” .Corrected parts are underlined. Please refer to “Correction of Disclosure Materials Regarding Independent Officers of the Company” for details.

1. “Toward the realization of “What we aim to be”

➤ Page 6 Governance Transition *Table

Before correction	After Correction
<u>Outside Directors</u> (# of Directors/%) FY2021 →	<u>Independent Outside Directors</u> (# of Directors/%) FY2021 <u>7/ 46.7%</u>

➤ Page 6 Ratio of independent outside directors *Graph



2. “Toward the realization of “What we aim to be” (with commentary)”

➤ Page 6 *Comment

Before correction	After Correction
Currently, independent outside directors make up <u>a majority</u> of the Board of	Currently, independent outside directors make up <u>46.7%</u> of the Board of Directors,

Directors, and the ratio of female directors has reached 20%. Discussions at Board of Directors' meetings are further deepened based on the diverse experience and expertise possessed by independent outside directors with expertise in various fields.

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