The Story of Our Value Creation		Th	e Foundation of Our Val	ue Creation		Re	sults of Value Creat	on Initiatives
Introduction Financial and Non- Digest Financial Highlights Creation Initiative Value Creation Pr		Progress on Our Medium- Ma Term Business Plan Feature	iteriality Corporate Governance	Safety and Service Development of Human Resources	,		rmation on Segments Overview Incial Information Investor Inform	nation
Overview								
ORGANIZATIONAL CHART								
Board of Directors								
Chairman President								
Audit and Supervisory	Corporate Planning Headquarters	Auditing Dept.	Public Relations Dept.	Railway Operations Headquarters	Business Development Headquarters	Administration Dept.	Personnel Dept.	Finance Dept.
Committee								
Audit Committee Office								
	Northern Kyushu Regional Head Office	Tokyo Regional Office	Nagasaki Regional Office	Oita Regional Office	Kumamoto Regional Office	Kagoshima Regional Office		

Consolidated subsidiaries

TRANSPORTATION GROUP

Holding Company for Houhi Main Line*1 JR Kyushu Bus Company JR Kyushu Jet Ferry Inc. JR Kyushu Service Support Co., Ltd. JR Kyushu Linen Co., Ltd.

CONSTRUCTION GROUP

KYUTETSU CORPORATION Sanki Construction Co., Ltd. JR Kyushu Housing Company JR Kyushu Engineering, Ltd. JR Kyushu Electric System Company JR Kyushu Consultants Company

REAL ESTATE AND HOTELS GROUP

JR Hakata City Co., Ltd. JR Kokura City Inc. JR Nagasaki City Inc. JR Oita City, Inc. JR Kumamoto City Co., Ltd. JR Kagoshima City Inc. JR Miyazaki City Co., Ltd. JR Kyushu Building Management Co., Ltd. JR Kyushu-Rent-A-Car & Parking Co., Ltd. JR Kyushu Senior Life Support, Inc. JR Kyushu Huis Ten Bosch Hotel Co., Ltd. JR Kyushu Hotels Inc. JR Kyushu Station Hotel Kokura Inc.

Oyama Yumekobo, Inc.

JR Kyushu Business Development (Thailand) Co., Ltd. JR Kyushu Ekibiru Holdings Inc. JR Kyushu Capital Management (Thailand) Co., Ltd. JR Kyushu Hotels And Resorts Holdings Inc.

RETAIL AND RESTAURANT GROUP

JR Kyushu Retail, Inc. JR KYUSHU DRUG ELEVEN CO., LTD.*2 JR Kyushu Food Service Inc. JR Kyushu Fast Foods Inc Inc Train D'or Manbou Corp. Shanghai JR Kyushu Food Service Inc. JR Kyushu Farm Co., Ltd.

OTHER GROUP COMPANIES

JR Kyushu Agency Co., Ltd. Caterpillar Kyushu Ltd. JR Kyushu Resort Development Co., Ltd. JR Kyushu Trading Co., Ltd. JR Kyushu Life Service Co., Ltd. JR Kyushu System Solutions Inc. JR Kyushu Business Partners Company JR Kyushu Secom Inc.*2

*1 While we own less than 50% of the voting rights, this is still considered a consolidated subsidiary as we control the company to all intents and purposes.
*2 Company accounted for using the equity method

(as of July 1, 2020)

The Story of Our Value Creation						The Foundation of Our Value Creation					Results of Value Creation Initiatives		
	Introduction	Financial and Non-	History of Value	Message from the	Progress on Our Medium-	Materiality	Corporate	Safety and Service	Local Community	Environmental	Information on Segments	Overview	
	Digest	Financial Highlights	Creation Initiatives	President	Term Business Plan		Governance	Development of	Invigoration	Initiatives	Financial Information	Investor Information	
			Value Creation Process	Message from the CFO	Feature			Human Resources	Dialog with Stakeholders				

Investor Information

Stock Exchange Listings	Tokyo Stock Exchange, First Section Fukuoka Stock Exchange
Securities code	9142
Business year	April 1 to March 31 of the following year
Record Date for Voting Rights	Every March 31
Ordinary General Meeting of	Meeting held every June
Shareholders	
Record Date for Dividends	Year-end: Every March 31
	Interim: Every September 30
Share Unit Number	100 shares
Total Number of Authorized Shares	640,000,000 shares
Total Number of Issued Shares	157,301,600 shares

(as of Tuesday, March 31, 2020)

Major Shareholders(as of Tuesday, March 31, 2020)	% Voting rights
The Master Trust Bank of Japan, Ltd. (Trust Account)	8.38
Japan Trustee Services Bank, Ltd. (Trust Account)	4.14
RAILWAY HOLDINGS, L.L.C. Standing proxy: Operations Headquarters, Morgan Stanle MUFG Securities Co., Ltd.	ey 4.09
CGMI PB CUSTOMER ACCOUNT Standing proxy: Securities Operations Department, Citibank N.A., Tokyo Branch	<, 3.94
STATE STREET BANK WEST CLIENT - TREATY 505234 Standing proxy: Mizuho Bank, Ltd., Settlement & Clearin Services Department	g 3.23
Japan Trustee Services Bank, Ltd. (Trust Account 5)	2.15
Taiyo Life Insurance Company	2.03
NIPPON LIFE INSURANCE COMPANY	1.99
JP MORGAN CHASE BANK 385151 Standing proxy: Mizuho Bank, Ltd., Settlement & Clearin Services Department	g 1.75
JP Morgan Securities Japan Co., Ltd.	1.74

Stock Price Range/Trading Volume



Distribution of Share Ownership by Type of Shareholder (as of March 31, 2020)



Total Shareholders Return

