Notice Regarding Partial Correction to Integrated Report 2021

Kyushu Railway Company announces the following corrections to the "Integrated Report 2021". Corrected parts are underlined. Please refer to "Correction of Disclosure Materials Regarding Independent Officers of the Company" for details.

■Integrated Report 2021

> Page 32 Structure of the Board of Directors

Before correction	After Correction
Director Izumi Kuwano 0 I	Director Izumi Kuwano 0

> Page 34 Skill sets in the Board of Directors

Before correction	After Correction
Izumi Kuwano 0 I Female	Izumi Kuwano 0 Female

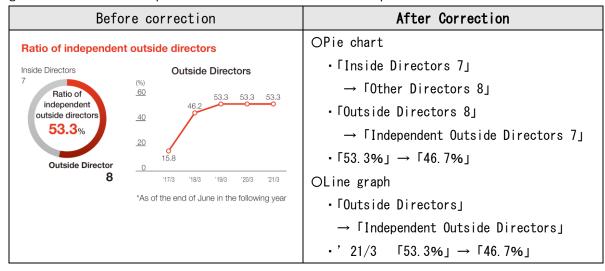
▶ Page 36 Strengthening our corporate governance framework based on communication with investors and third-party evaluations

Before correction	After Correction
Five of our 11 directors who are not Audit	Four of our 11 directors who are not Audit
and Supervisory Committee members and three	and Supervisory Committee members and three
of our four directors who are also Audit	of our four directors who are also Audit
and Supervisory Committee members are	and Supervisory Committee members are
independent outside directors. Appointing	independent outside directors.
independent outside directors as the	
majority of our directors ensures effective	
supervision of our management practices.	
We have also established a <u>highly</u>	We have also established a Nomination and
<u>independent</u> Nomination and Compensation	Compensation Advisory Committee chaired by
Advisory Committee chaired by an	an independent outside director and
independent outside director and	comprising <u>five outside</u> <u>directors</u> and one
comprising <u>five</u> independent outside	director of JR Kyushu.
directors and one director of JR Kyushu.	

> Page 36 Governance Transition *Table

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

Page 36 Ratio of independent outside directors *Graph



➤ Page 37 Corporate Governance Structure (as of July 1, 2021) *Table

Before correction	After Correction
Number of directors	Number of directors
(parentheses indicate outside directors)	(parentheses indicate outside directors)
15 (<u>8</u>)	15 (<u>7</u>)

Page 68 Non-Financial Information *Graph

Before correction	After Correction
Ratio of Outside Directors	Ratio of Independent Outside Directors
' 21/3	' 21/3
<u>53. 3%</u>	46. 7%