

November 1, 2018

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 Delay in Announcement of Financial Results for the Second Quarter
of the Fiscal Year Ending March 31, 2019

Kyushu Railway Company provides notice that it has decided to delay the announcement of its financial results for the second quarter of the fiscal year ending March 31, 2019, which had been scheduled for November 5, 2018.

(1) Reason for delay in announcement of results

As reported in the “Notice Regarding Establishment of a Third-Party Committee” dated October 10, 2018, JR Kyushu Housing Company, a consolidated subsidiary of JR Kyushu, is alleged to have engaged in illegal activity related to housing loans.

As a result, at a Board of Directors meeting held on October 10, 2018, the Company’s Board of Directors resolved to establish a third-party committee. Currently, the Company is cooperating fully with the committee’s investigations.

However, the investigations will require a certain amount of time, and additional procedures by the Company’s audit corporation will be required. Accordingly, the Company decided to delay the announcement of its financial results for the second quarter of the fiscal year ending March 31, 2019, which had been scheduled for November 5, 2018.

(2) Future plans

The Company plans to announce its financial results after the conclusion of the additional procedures by the audit corporation, with consideration for the investigations by the third-party committee. The new date for the announcement of the Company’s financial results will be disclosed promptly when a decision is made.

The Company offers its deepest apologies for the trouble caused to shareholders, investors, and all of its other stakeholders.