

May 26, 2020

To our shareholders

3-25-21, Hakata-ekimae, Hakata-ku, Fukuoka, Japan  
Kyushu Railway Company  
Representative Director and President, Corporate Officer Toshihiko Aoyagi

**Partial Revision of Items Included in the Notice of the Annual General Meeting of Shareholders (English Translation)**

There is a point that needs to be added to the items included in the English translation of the “Notice of the 33rd Annual General Meeting of Shareholders,” which was released on May 18, 2020. Accordingly, the Company apologizes and provides this notice regarding the revision, as described below.

Page 3 of the Notice of the 33rd Annual General Meeting of Shareholders  
(English Translation)

Guidance for Exercising Voting Rights

<Additional Item>

● Caution!

The maximum number of directors who are not Audit and Supervisory Committee members shall be twelve (12). For Proposal No. 2 (eleven (11) directors), Agenda Item 5 (one (1) director), Agenda Item 6 (one (1) director) and Agenda Item 7 (one (1) director), if affirmative votes are given to a number of candidates that exceeds twelve (12) candidates in total, the overall exercise of voting rights for each of those matters will be treated as invalid.