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June 23, 2021

To our shareholders:

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

## Notice of Resolutions at the 34th Annual General Meeting of Shareholders

This is to inform you that at the 34th Annual General Meeting of Shareholders of Kyushu Railway Company (the “Company”) held today, reports and resolutions were made as follows:

### Details

#### Matters reported:

- 1. Report on the Business Report and the Consolidated Financial Statements for the 34th fiscal year (from April 1, 2020 to March 31, 2021), and the results of audits of the Consolidated Financial Statements by the accounting auditor and the Audit and Supervisory Committee**

The Company reported on the contents of the above-mentioned Business Report, Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements.

- 2. Report on the Non-Consolidated Financial Statements for the 34th fiscal year (from April 1, 2020 to March 31, 2021)**

The Company reported on the contents of the above-mentioned Non-Consolidated Financial Statements.

#### Matters resolved:

##### **Proposal No. 1: Appropriation of Surplus**

This proposal was approved and adopted as originally proposed. It was decided that the year-end dividend for the fiscal year ended March 31, 2021, is ¥93 per the Company’s common share.

##### **Proposal No. 2: Election of Eleven (11) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)**

This proposal was approved and adopted as originally proposed. Eleven (11) directors (excluding directors who are Audit and Supervisory Committee members), Koji Karaike, Toshihiko Aoyagi, Ryuji Tanaka, Yoji Furumiya, Toshihiro Mori, Hiroyuki Fukunaga, Izumi Kuwano, Toshihide Ichikawa, Shinji Asatsuma, Kuniko Muramatsu, and Michiaki Uriu were elected, and assumed their offices.

**Proposal No. 3: Election of One (1) Director Who Is an Audit and Supervisory Committee Member**

This proposal was approved and adopted as originally proposed. One (1) director who is an Audit and Supervisory Committee member, Hiromi Fujita was elected, and assumed her office.

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The Directors making up the Company's Board of Directors on and after June 23, 2021 are as follows.

Representative Director and Chairman Corporate Officer: Koji Karaike	Director Audit and Supervisory Committee member (Full-time): Eiichi Kuga
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Representative Director and President Corporate Officer: Toshihiko Aoyagi	Director Audit and Supervisory Committee member (Full-time): Masaya Hirokawa
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Director and Senior Managing  
Corporate Officer: Ryuji Tanaka

Director and Senior Managing Corporate Officer: Yoji Furumiya	Director Audit and Supervisory Committee member: Yasunori Eto
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Director and Managing Corporate Officer: Toshihiro Mori	Director Audit and Supervisory Committee member: Hiromi Fujita
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Director and Managing  
Corporate Officer: Hiroyuki Fukunaga

Director: Izumi Kuwano

Director: Toshihide Ichikawa

Director: Shinji Asatsuma

Director: Kuniko Muramatsu

Director: Michiaki Uriu

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### **Payment of Year-end Dividend**

Please receive the year-end dividend at a head office or a branch office nationwide of nearby Japan Post Bank or post offices (banking agency) within the term for payment (June 24, 2021 to July 30, 2021) by "Dividend Receipts."

Shareholders who have designated the bank account transfer are requested to review "Dividend Statement" and "About Your Account of Remittance." Meanwhile, shareholders who have designated the distribution of dividends in proportion to the number of shares held are requested to review "Dividend Statement" and "How to Receive Your Dividend."