

(Translation)

(Securities Code: 9142)

June 15, 2022

To our shareholders:

Yoji Furumiya  
Representative Director and President,  
Corporate Officer

**Kyushu Railway Company**

3-25-21, Hakata-ekimae, Hakata-ku, Fukuoka, Japan

**(Correction) Partial Correction to “Matters for Internet Disclosure Under Laws and Regulations and the Articles of Incorporation” Concerning Notice of the 35th Annual General Meeting of Shareholders**

Kyushu Railway Company (the “Company”) hereby announces that there was a matter that should have been partially corrected in the “Matters for Internet Disclosure Under Laws and Regulations and the Articles of Incorporation” concerning Notice of the 35th Annual General Meeting of Shareholders, as indicated below, and we apologize for the inconvenience. The Matters for Internet Disclosure posted on the Company’s corporate website have also been replaced with the corrected version.

1. Corrected section

“2. Fair value of investment and rental properties” under “X Notes on Rental Properties” in “Notes to Consolidated Financial Statements” on page 26

2. Details of correction

(The corrected portion is underlined.)

*Before correction*

(Millions of Yen)

Carrying amount	Fair value
272,775	<u>323,937</u>

*After correction*

(Millions of Yen)

Carrying amount	Fair value
272,775	<u>347,989</u>