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June 23, 2017

To our shareholders:

Toshihiko Aoyagi  
President  
**Kyushu Railway Company**  
3-25-21, Hakata-ekimae, Hakata-ku, Fukuoka, Japan

## **Notice of Resolutions at the 30th Annual General Meeting of Shareholders**

This is to inform you that at the 30th 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 30th fiscal year (from April 1, 2016 to March 31, 2017), and the results of audits of the Consolidated Financial Statements by the accounting auditor and the Audit & Supervisory Board**

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 30th fiscal year (from April 1, 2016 to March 31, 2017)**

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, 2017, is ¥38.50 per the Company’s common stock.

**Proposal No. 2: Election of Four (4) Directors**

This proposal was approved and adopted as originally proposed. Four (4) directors, Junya Matsumoto, Takuma Matsushita, Toshihiro Mori and Yasushi Imahayashi were newly elected, and assumed their offices.

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Furthermore, at the Board of Directors meeting held after this general meeting, the following directors with special titles were appointed and assumed their offices.

Senior Managing Director: Ryuji Tanaka

Managing Director: Masaya Hirokawa

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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 26, 2017 to July 31, 2017) 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.”