(Translation)

May 11, 2026

To whom it may concern:

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Securities Code: 9142
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Notice Regarding Dividends of Surplus

Kyushu Railway Company announces that, at a Board of Directors meeting held on May 11, 2026, it has resolved to issue dividends from surplus with a record date of March 31, 2026. The details are as follows.

This proposal is scheduled to be submitted for approval at the 39th Annual General Meeting of Shareholders to be held on June 23, 2026.

1. Details of Dividend Proposal

	Proposal	Most recent forecast (Announced February 10, 2026)	Fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	¥57.50	¥57.50	¥98.00
Total dividend amount	¥8,892 million	—	¥15,415 million
Effective date	June 24, 2026	—	June 23, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company views the return of profits to shareholders as one of its most important management tasks. Accordingly, the Company believes it is important to provide stable shareholder returns over the long term. Regarding Dividends of Surplus, over the period to the fiscal year ending March 31, 2028, the Company will aim for a consolidated dividend payout ratio of 35% or higher.

In accordance with the policy and taking into comprehensive consideration its business performance, the Company has decided to set the year-end dividend for the fiscal year ended March 31, 2026, at ¥57.50 per share. Combined with the interim dividend of ¥57.50 per share already paid, the total annual dividend is expected to be ¥115 per share.

(Reference) Breakdown of Annual Dividend Payments

	Dividends per share		
Record date	September 30	March 31	Full-year
Fiscal year ended March 31, 2026	¥57.50	¥57.50	¥115.00
Fiscal year ended March 31, 2025	¥46.50	¥51.50	¥98.00