

(Translation)

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To whom it may concern:

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Notice of Measures by Kyushu Railway Company to Prevent Spread of COVID-19 Infection at 33rd Annual General Meeting of Shareholders

Although the state of emergency declared by Japanese Government concerning the novel coronavirus disease (“COVID-19”) has been lifted, concerns of the spread of infection of COVID-19 continues to pose a concern. Kyushu Railway Company (the “Company”) will implement the following measures at the 33rd Annual General Meeting of Shareholders (the “Meeting”) scheduled to be held on June 23, 2020, in order to prevent the spread of COVID-19 infection. Those details are provided below. To all shareholders, we ask that you read and understand these measures and if at all possible, please refrain from attending the Meeting, and instead exercise your voting rights in writing (postal mail) or via the internet beforehand.

1. Requests to Shareholders

- To prevent the spread of infection of COVID-19, if at all possible, **please refrain from attending the Meeting.**
- You can exercise your voting rights in writing (postal mail) or via the internet, etc. **Please exercise your voting rights beforehand so that they arrive no later than 5:30 p.m., Monday, June 22, 2020.**
- You will be able to view a video recording taken on the day of the Meeting, which will be available for about one month after the Meeting is held. Please take the time to view it. (For details on how to view video, please refer to the cover page of the Notice of the 33rd Annual General Meeting of Shareholders that was mailed to you.)
- If you do come to the venue, please wear masks and apply alcohol sanitizer. **Please note that shareholders who show signs of not being well, such as running a fever, and those who do not cooperate with wearing a mask or other measures to prevent the spread of infection will be refused entry or will be asked to leave the venue.** Thank you for your understanding in advance.

2. The Company’s Measure at the Meeting

- To ensure appropriate distancing between seats in the venue to prevent the spread of infection, the number of seats that will be prepared will be fewer compared with typical years. Therefore, please understand in advance that **even if you do come to the venue on the day, there is a possibility that you will be refused entry to the Meeting.**
- In regard to the proceedings of the Meeting, we focus on important matters for deliberation of proposals, and we will omit detailed explanation of the matters to be reported (including the audit reports) at the Meeting. To all shareholders, we request that you read the Notice of the 33rd Annual General Meeting of Shareholders beforehand.
- The Company officers on the podium and the operational staff of the Meeting will be wearing masks and in some cases, they may be wearing gloves and face shields.

- When entering the venue, you will be observed via a thermography camera, and if it appears you are running a fever, you will be asked to have your temperature taken with a non-contact thermometer.
- Beverages, such as water or tea, etc., will not be served.
- Alcohol hand sanitizer will be placed at the venue.
- The microphone used for shareholders' questions will be thoroughly sanitized.

If any changes occur to the above details due to a change in conditions, the Company will announce such changes on its website (<http://www.jrkyushu.co.jp>). If you are considering attending on the day, please be sure to check the website before departing for the venue.