

(Translation)



May 9, 2025

To whom it may concern:

Company Name: Kyushu Railway Company  
Name of Representative: Yoji Furumiya, President and CEO  
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 9, 2025, it has resolved to issue dividends from surplus with a record date of March 31, 2025. The details are as follows.

This proposal is scheduled to be submitted for approval at the 38th Annual General Meeting of Shareholders to be held on June 20, 2025.

### 1. Details of Dividend Proposal

	Proposal	Most recent forecast (Announced February 4, 2025)	Fiscal year ended March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	¥51.50	¥46.50	¥93.00
Total dividend amount	¥8,101 million	—	¥14,629 million
Effective date	June 23, 2025	—	June 24, 2024
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. Over the period to the fiscal year ending March 31, 2025, the Company will aim for a consolidated dividend payout ratio of 35%, with a minimum dividend per share of ¥93.

In accordance with the above policy and business performance, the Company has decided to set the year-end dividend for the fiscal year ended March 31, 2025, at ¥51.50 per share. Combined with the interim dividend of ¥46.50 per share already paid, the total annual dividend is expected to be ¥98 per share.

### (Reference) Breakdown of Annual Dividend Payments

	Dividends per share		
Record date	September 30	March 31	Full-year
Fiscal year ended March 31, 2025	¥46.50	¥51.50	¥98.00
Fiscal year ended March 31, 2024	¥0.00	¥93.00	¥93.00