



June 30, 2025

To Shareholders,

Company name: Nishi-Nippon Railroad Co., Ltd.  
Name of representative: Koichi Hayashida, President and CEO  
(Securities code: 9031, Tokyo Stock Exchange, Prime Market, and Fukuoka Stock Exchange)  
Inquiries: Takahide Kurata Manager, Public Relations Department  
(TEL. +81-92-734-1217)

Notice Concerning Change of Some Independent Committee Members Under the “Policy Against Large-Scale Acquisitions of Company Shares (Policy for Responding to Takeover Bids)”

Among the Members of the Independent Committee established in accordance with the “Policy Against Large-Scale Acquisitions of Company Shares (Policy for Responding to Takeover Bids),” the renewal of which was approved at the Company’s 184th Annual General Meeting of Shareholders held on June 27, 2024, Outside Director Madoka Kitamura retired from the post of the Company’s Director and also the post of Independent Committee Member at the conclusion of the Company’s 185th Annual General Meeting of Shareholders held on June 27, 2025.

Accordingly, we hereby announce that at the Board of Directors meeting held on June 27, 2025, we appointed the following person as a new Independent Committee Member.

[Newly Appointed Independent Committee Member]

Osamu Nagata

(Born March 2, 1957)

<Career Summary>

Apr. 1980 Joined Toyota Motor Co., Ltd. (currently Toyota Motor Corporation (TMC))  
Jun. 2009 Managing Officer  
Apr. 2013 Senior Vice President, Toyota Motor North America, Inc. and President & CEO, Toyota Motor Engineering & Manufacturing North America, Inc.  
Apr. 2015 Senior Managing Officer, TMC and Executive Vice President and Chief Administrative Officer, North America Region  
Apr. 2017 Executive Vice President and Chief Financial Officer, TMC  
Jun. 2017 Director  
Jun. 2018 President and Representative Director, Toyota Motor Kyushu Inc.  
Jun. 2024 Retired from post of President and Representative Director to present

\*Mr. Osamu Nagata is an outside director as defined in Article 2, Item 15 of the Companies Act.

[Date of assuming office]

June 27, 2025

[Term of office]

Until the conclusion of the Annual General Meeting of Shareholders relating to the last fiscal year ending

within three years after the conclusion of the Company's 184th Annual General Meeting of Shareholders held on June 27, 2024