



May 14, 2026

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: Daisuke Murata Manager, Public Relations Department
(TEL. +81-92-734-1217)

Notice Concerning Change of the 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, Independent Committee Member, Ms. Kyoko Matsuoka, an Outside Director, no longer satisfies the Company’s standards regarding independence. Accordingly, we hereby announce that at the Board of Directors meeting held on May 14, 2026, we appointed the following person as a new Independent Committee Member.

[Newly Appointed Independent Committee Member]

Kikuyo Tsuno

(Born June 6, 1965)

<Career Summary>

- Jul. 2017 Deputy General Manager of Human Resource Vitalization Division, Business Solution Headquarters; General Manager of Planning Group, Kyushu Electric Power Co., Inc.
- Jun. 2018 General Manager of Corporate Strategy Division (Group organizational strategy)
- Jul. 2020 General Manager of Human Resource Vitalization Division, Business Solution Headquarters (Labor management)
- Jun. 2022 Specially Appointed Audit & Supervisory Committee Member
- Jun. 2023 Executive Officer; General Manager of Human Resource Vitalization Division, Business Solution Headquarters (present position)
- Jun. 2023 Director of the Board, the Company (present position)

*Ms. Kikuyo Tsuno is an outside director as defined in Article 2, Item 15 of the Companies Act.

[Date of assuming office]

May 14, 2026

[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