



May 21, 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 Partial Amendment to the Articles of Incorporation

Nishi-Nippon Railroad Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to propose “Partial Amendments to the Articles of Incorporation” at the 186th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026, as follows.

1. Reason for Change

The purpose of business is being changed to accommodate diversification of the business. Other necessary changes, such as the number of items, are also being made.

2. Details of Change

Changes are as follows.

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed Changes
(Purpose) Article 2 The purpose of the Company shall be to engage in railway and automobile transportation. 2 In addition to the preceding paragraph, the Company may engage in the following businesses activities simultaneously. (1) - (38) [Omitted] (39) Production, processing and sales of agricultural products [Newly established] [Newly established] [Newly established] (40) - (41) [Omitted] 3 In addition to the preceding two paragraphs, the Company may invest in other business activities, provide warranty or become an incorporator of another company as necessary in its business management.	(Purpose) Article 2 [Same as current] 2 In addition to the preceding paragraph, the Company may engage in the following businesses activities simultaneously. (1) - (38) [Same as current] (39) Production, processing and sales of agricultural <u>and marine</u> products (40) <u>Manufacture, processing, and trading of fertilizers, feed, agricultural chemicals, agricultural machinery and other general agricultural materials</u> (41) <u>Investment in and trading of securities</u> (42) <u>Investment in special purpose companies (companies as defined in the “Regulation on the Terminology, Forms, and Preparation Methods of Financial Statements”), and real estate investment trusts, as well as trading, brokerage, and management of equity interests</u> (43) - (44) [Renumbering. Same as current] 3 [Same as current]

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation June 26, 2026 (scheduled)

Effective date of amendment to the Articles of Incorporation June 26, 2026 (scheduled)