



October 1, 2026

To Whom It May Concern,

Company Name: KYUDEN Holdings Inc.
Representative: Member of the Board of
Directors, President & Chief
Executive Officer
Masaru Nishiyama
(Code: 642A–Tokyo Stock Exchange Prime
Market/Fukuoka Stock Exchange)
Contact: Chief Manager of
Organizational Strategy Group
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Notice Regarding the Establishment of KYUDEN Holdings Inc.

As previously announced in the “Notice on Transition to a Holding Company Structure via Sole-Share Transfer” dated March 26, 2026 and other disclosures, KYUDEN Holdings Inc. (the "Company") was established today as the sole parent company of Kyushu Electric Power Co., Inc. and was listed on the Tokyo Stock Exchange Prime Market and the Fukuoka Stock Exchange. Accordingly, we hereby announce the above as follows.

1. Overview of the Company

Company name	KYUDEN Holdings Inc.
Title and Name of Representative	Representative Director, President & Chief Executive Officer Masaru Nishiyama
Location	1-82 Watanabe-dori 2-chome, Chuo-ku, Fukuoka City, Fukuoka Prefecture
Date of Establishment	October 1, 2026
Business Description	Management of Group companies and related businesses
Capital	JPY 237,304,863,699
Total number of issued shares	473,874,220 shares
Fiscal year end	March 31
Stock exchanges	Tokyo Stock Exchange Prime Market and Fukuoka Stock Exchange (Securities code: 642A)
Website	https://www.kyudenhd.co.jp/en.html

2. Composition of Directors

Chairperson and Representative Director	Kazuhiro Ikebe
Representative Director	Masaru Nishiyama
Representative Director	Noboru Hashimoto
Representative Director	Atsushi Soda
External Director	Yuji Hirako
External Director	Keiko Watanabe
Audit and Supervisory Committee Member	Yoshiro Uchimura
External Audit and Supervisory Committee Member	Tomoka Sugihara
External Audit and Supervisory Committee Member	Yuka Shigetomi
External Audit and Supervisory Committee Member	Yasuo Onozawa