



July 1, 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 Status of Repurchase of Treasury Stock

(Repurchase of treasury stock in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Nishi-Nippon Railroad Co., Ltd. (the “Company”) hereby announces that the status of the repurchase of treasury stock in accordance with the provisions of Article 156 of the Companies Act, applied pursuant to the provision of Article 165, Paragraph 3 of the same Act.

1. Type of shares repurchased	Common stock of the Company
2. Total number of shares repurchased	1,835,500 shares
3. Total acquisition cost of shares	3,696,697,000 yen
4. Repurchase period	June 1, 2025 to June 30, 2025 (on a contract basis)

(Reference)

1. Details of the resolution approved at the meeting of the Board of Directors held on May 9, 2025
 - (1) Type of shares to be repurchased Common stock of the Company
 - (2) Total number of shares to be repurchased Up to 2 million
(Ratio to total number of shares outstanding
(excluding treasury stock): 2.57%)
 - (3) Total acquisition cost of shares Up to 5.3 billion yen
 - (4) Repurchase period May 12, 2025 to November 28, 2025
 - (5) Repurchase method Market purchase on the Tokyo Stock Exchange (including those through brokerage on the Off-Auction Own Share Repurchase Trading System)
2. Total amount of treasury stock repurchased in accordance with the resolution at the Board of Directors' meeting on May 9, 2025 (as of June 30, 2025)
 - (1) Total number of shares repurchased 1,835,500 shares
 - (2) Total acquisition cost of shares 3,696,697,000 yen