

October 1, 2026
KYUDEN Holdings Inc.

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.

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