KYUSHU ELECTRIC
POWER CO.,INC.

April 28, 2017
Kyushu Electric Power Co., Inc.

Information regarding Dividends on Retained Earnings

We hereby announce that in the Board of Directors held in April 28, 2017, a resolution was passed to conduct dividends on retained earnings, base date March 31, 2017.

1. Contents of Dividends

	Agreed amount	Previous forecasts (announced on January 30, 2017)	Actual (FY2015)
Base Date	March 31, 2017	Same as on the left	March 31, 2016
DPS	(Unit: yen) 15.00	(Unit: yen) 10.00	(Unit: yen) 5.00
Dividends Payment	(Unit: million yen) 7,109	—	(Unit: million yen) 2,369
Day of enforcement	June 29, 2017	—	June 29, 2016
Dividend Resource	Retained earnings	—	Capital surplus

Note: Dividends mentioned above is regarding common shares. See '(Reference 2) Dividends for Class shares' for dividends for Class (non-listed) shares which differ in shareholders' right from common shares.

2. Reason

Regarding dividends for the fiscal year ended March 31, 2017, we determined to pay out 15 yen per common share, taking into consideration our financial results of FY2016 and financial condition comprehensively.

In addition, we determined to pay dividends for the fiscal year ended March 31, 2017 per Class A preferred share.

Furthermore, this matter will be decided officially and implemented with a resolution of the General Meeting of Shareholders held on June 28, 2017.

"Make a brighter future for generations to come"
Kyushu Electric Power's Mission is to contribute toward
the realization of a comfortable and environment-friendly lifestyle
today and for generations to come.

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(Reference 1) Breakdown of annual dividends (common share)

	DPS (yen)		
	End of the 2Q	End of the year	Total
Actual (FY2016)	0	15.00(planned)	15.00(planned)
Actual (FY2015)	0	5.00	5.00

(Reference 2) Dividends for Class shares (Class A preferred share)

	Agreed amount	Previous forecasts (announced on January 30, 2017)	Actual (FY2015)
Base Date	March 31, 2017	Same as on the left	March 31, 2016
DPS	(Unit: yen) 3,500,000.00	(Unit: yen) 3,500,000.00	(Unit: yen) 7,153,763.00
Dividends Payment	(Unit: million yen) 3,500	—	(Unit: million yen) 7,153
Day of enforcement	June 29, 2017	—	June 29, 2016
Dividend Resource	Retained earnings	—	Capital surplus

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